



ALIROX ABRASIVES LTD.

REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110 001
PHONE : 23457100 FAX : 91-11-23324136 E-mail : snccil@dalmiarf.com
CIN : L74899DL1944PLC000759

THRU ~~SPEED POST~~/COURIER

AAL/SEC/SE/16-17/32

31st January, 2017

The Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor,
Plot No.C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai-400098

Dear Sir,

Re: Notice of the Board Meeting and closure of trading window

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Wednesday, the 8th day of February, 2017 for considering the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 1st February, 2017 to 10th February, 2017 and shall reopen on 13th February, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

(Arushi Gupta)
Company Secretary