

NOTES:

1. The above is an extract of the detailed format of Audited Financial Results for the Quarter / Year ended on March 31, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter / Year ended on March 31, 2021 is available on the Stock Exchange websites, www.bseindia.com, www.nseindia.com and on Company's website at www.orientabrazes.com
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Orient Abrasives Limited ("The Company") at their respective meetings held on 11th May, 2021, in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended. The Statutory Auditor have issued an unqualified Audit opinion on these results.
3. The Board of Directors has recommended a Dividend of Rs 0.15 per Equity Share of Rs 1/- each (i.e. 15%) for the year ended March 31, 2021 subject to the approval of shareholders in ensuing Annual General Meeting.

**By Order of the Board
For Orient Abrasives Limited
Sd/
Manubhai Rathod
Whole Time Director & CEO
(Din: 07618637)**

**Place : Porbandar
Date : 11th May, 2021**