



Date: 14th March, 2017

To, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalai Street, Fort, Mumbai – 400 001. Scrip Code: 532837	To, National Stock Exchange Of India Ltd Exchange Plaza, 5 th Floor, Plot no. C/1, G Block , Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip ID – ORBITCORP
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Re.: Outcome of the Board Meeting held today.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 14th March, 2017 has, inter alia considered and approved the following:

- 1) Shifting of registered office from "The View, 165 Dr. Annie Besant Road, Worli, Mumbai-400 018" to "Orbit Haven, 1st Floor, Darabsha Lane, Napeansea Road, Mumbai – 400 036" or any other suitable place which in Mumbai.
- 2) Terminated Mr. Dinesh Bhalotia, from the post of "Chief Financial Officer".

You are requested to kindly take the aforesaid information on your record.

Thanking you,

For Orbit Corporation Limited

Ravi Kiran Aggarwal
Chairman



ORBIT CORPORATION LIMITED
THE VIEW,
165, DR. ANNIE BESANT ROAD,
WORLI, MUMBAI – 400 018.
INDIA TEL: 91 22 30446910
FAX: 91 22 24911028
WEBSITE : www.orbitcorp.com
EMAIL : investor@orbitcorp.com
CIN : L72900MH2000PLC124729



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Sub: Cessation of Mr.Dinesh Bhalotia from the post of Chief Financial Officer

Ref: Regulation 30 read with Sub-Para 7 of Part A of Schedule III of SEBI (LODR)
Regulation, 2015

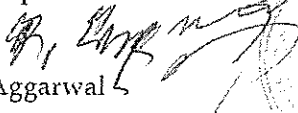
Dear Sir/Madam,

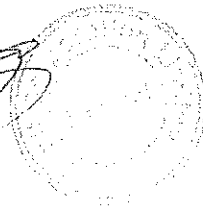
We would like to inform you that Mr.Dinesh Bhalotia has been terminated from the post of Chief Financial Officer w.e.f 14th March ' 2017.

You are requested to kindly take the aforesaid information on your record.

Thanking you,

For Orbit Corporation Limited


Ravi Kiran Aggarwal
Chairman



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