



ORBIT

9th November, 2015

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.
Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax : 022-26598237/38

Ref : Scrip ID - ORBITCORP

Scrip Code: 532837

Sub: Appointment of Chief Financial Officer (CFO)

Dear Sir,

This is to inform you that Mr. Dinesh Bhalotia has been appointed as Chief Financial Officer (CFO) w.e.f. 9th November, 2015 as per the Listing Agreement, SEBI Rules and Regulations and act as Key Managerial Personnel in compliance with Section 203 of the Companies Act, 2013.

Mr. Bhalotia is a qualified Chartered Accountant with a successful corporate track record of more than two and half decades.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours truly,

For Orbit Corporation Limited

Anurag Srivastav
Company Secretary



ORBIT CORPORATION LIMITED
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WORLI, MUMBAI - 400 018.
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