



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



Ref.No. OPL/SEC/1688/2015-16

31st March, 2016

The General Manager
Corporate Relations
Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax: 022-22723719 / 22722037 /
22722041 / 22722061 / 22722039 /
22658121 / 22723121)

The General Manager
Listing Agreement
The National Stock Exchange of
India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237 / 26598238
/ 26598194)

Security Code No. 526325/ORIENTLTD
Type of Security: Equity

Dear Sir(s),

Re.: Appointment of Company Secretary

This is to inform you that the Company has appointed Whole-Time Company Secretary, Ms. Perna Somani (having Membership No. A37177) w.e.f. 1st April, 2016 in its Board of Directors Meeting held on 31st March, 2016.

This is for your information and record.

Thanking you

Yours faithfully
For Orient Press Limited

Ramvilas Maheshwari
(Chairman & Managing Director)

