



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



12th August, 2016

The General Manager
Corporate Relations Department
BSE 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)

Scrip Code: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

Subject: 28th Annual General Meeting of the Company and Intimation of Book Closure

We wish to inform you that the 28th Annual General Meeting of the Members of the Company will be held on Saturday, the 24th day of September, 2016 at 12.30 P.M. at the Registered Office of the Company at Plot No. L-31, MIDC Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra.

Further, the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 18th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of Payment of Dividend & 28th Annual General Meeting (AGM) of the Company.

The cut-off date for the purpose of voting will be 17th September, 2016.

The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date i.e. 17th September, 2016 may cast their vote electronically on the resolutions included in the Notice of Annual General Meeting. The remote e-voting period shall commence on Wednesday, 21st September 2016 at 9.00 a.m. (IST), and shall end on Friday, 23rd September, 2016 at 5.00 p.m. (IST).

Kindly take same on record.

Thanking you

Yours faithfully

For **ORIENT PRESS LIMITED**

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378