



ORBIT

Date: 16th August, 2016

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 : Clarification on Outcome of Board Meeting

Dear Sir,

It is clarified with respect to point number 2 of the Outcome of the Board Meeting as follows;

The current Auditors M/s Sharp & Tannan will continue to hold office as Statutory Auditors till the forthcoming Annual General Meeting (AGM) of the Company. M/s Sharp & Tannan by their letter dated August 11, 2016 has expressed their unwillingness for reappointment as Statutory Auditor and requested us that their name should not be considered for reappointment in the ensuing Annual General Meeting.

The name of the New Auditor and their appointment as auditors for Financial Year 2016-2017 will be placed before the Members for approval in the forthcoming AGM, till then M/s Sharp & Tannan will continue as Statutory Auditors for the company.

Kindly take the same on record.

Yours' faithfully,
For Orbit Corporation Limited

Asst. Company Secretary



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