

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,

This is to clarify on point no.3 regarding resignation of Mr. Abdul Sattar as an Independent Director of the Company, it is hereby clarified that Mr. Sattar has shown his unwillingness to continue as an Independent Director.

Kindly take the same on record.

**Yours' faithfully,
For Orbit Corporation Limited**

Md.
Asst. Company Secretary

