



**Orient Paper  
& Industries Limited**

9/1, R.N. Mukherjee Road  
Kolkata 700 001.

Phone: 30573700 / 30410900

Cable : ORIENPAPER

Fax : 2243 0490

Email :

[orientp@viasat01.vsnl.net.in](mailto:orientp@viasat01.vsnl.net.in)

January 9, 2014



The Secretary

BSE Limited.

Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J. Tower  
Dalal Street, Fort,  
Mumbai – 400001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

(022)22723121/22723557

22721557/22721278

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,

Bandra-Kurla Complex

Bandra (E), Mumbai – 400051

[cmist@nse.co.in](mailto:cmist@nse.co.in)

(022)66418125 / 26

(022)26598237/8238

Dear Sir,

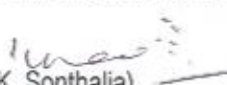
Pursuant to Clause 41 of the Listing Agreement entered into with you, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 30<sup>th</sup> January, 2014 at New Delhi to consider inter alia Unaudited Quarterly Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2013 subject to "Limited Review" by the Auditors of the Company. Copy of the notice being published in newspapers in this connection is enclosed herewith for your information.

Please display this notice on the Notice Board of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,

For ORIENT PAPER & INDUSTRIES LTD.,

  
(P.K. Sonthalia)

President (Finance) & CFO

Encl: as above

## **ORIENT PAPER & INDUSTRIES LIMITED.**

**Regd.Office: Unit-VIII, Plot No.7, Bhoinagar ,Bhubaneswar-751012(Orissa)**

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Thursday , the 30<sup>th</sup> January, 2014 inter alia to consider Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2013 subject to 'Limited Review' by the Auditors of the Company.

**For ORIENT PAPER & INDUSTRIES LTD.**

(P.K. Sonthalia)  
President (Finance) & CFO

9/1, R.N. Mukherjee Road  
Kolkata-700001

Dated: 9<sup>th</sup> January, 2014