

OBL:HO:SEC:00:

New Delhi : 07.10.2015

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: **ORIENTBELL**

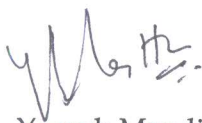
Sub: Intimation regarding the cessation of Directorship of Mr. Dhruv Manmohan Sawhney.

Dear Sir/Madam,

In terms of the provisions of Clause 30(a) of the Listing Agreement, we wish to inform you that due to non re-appointment the directorship of Mr. Dhruv Manmohan Sawhney (DIN :00102999) in the company has ended on 29.09.2015 and therefore he is ceased to be the director of the company w.e.f. 30.09.2015.

Kindly take it on record and acknowledge the receipt of the same.

Yours faithfully,
for Orient Bell Limited



Yogesh Mendiratta
Company Secretary & Head - Legal



ORIENT BELL LIMITED

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