



Corporate Office : 20, Pragati Industrial Estate
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CIN: L22219MH1987PLC042083



STAR EXPORT HOUSE

Ref.No. OPL/SEC/1663/2015-16

31st July, 2015

The General Manager
Corporate Relations Department
Bombay Stock Exchange 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)

Security Code No. 526325/ORIENTLTD

Dear Sir(s),

Subject: Intimation for Board Meeting under Clause 41 of the Listing Agreement

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11th August 2015, at Mumbai, to consider and approve the unaudited Financial Results of the company for the quarter ended June 30, 2015.

Thanking you,

Yours faithfully,
For Orient Press Limited

Meenakshi Anchlia

Meenakshi Anchlia
Company Secretary
Membership No. 30545