

21st November, 2016



To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Fax : 022-22723121/2041/ 1072

To,
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

Scrip Code - 532837

Scrip ID - ORBITCORP

Sub : Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th November, 2016, inter alia, to conclude the day, date, venue and time of the Annual General Meeting for the financial year ended 31st March, 2016.

Thanking you,

Yours Faithfully,

For Orbit Corporation Limited



Ronak Kalathiya
Company Secretary & Compliance Officer

