



*orbit exports ltd.*

E 27-29, ADI MARZABAN STREET (MANGLORE STREET), BALLARD ESTATE, MUMBAI – 400 038. (MAH.) INDIA.  
TEL.: +91-22-6625 6262 . FAX: +91-22-2375 6599 . E-mail: [investors@orbitexports.com](mailto:investors@orbitexports.com) Website: [www.orbitexports.com](http://www.orbitexports.com)  
CIN: L40300MH1983PLC030872

Date: 30<sup>th</sup> July, 2014

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Sub: Intimation of Board Meeting for conducting a Postal Ballot

Dear Sir/ Madam,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on 02<sup>nd</sup> August, 2014 at 11:30 a.m. at the Registered Office of the Company at E 27-29, Adi Marzaban Street (Manglore Street), Ballard Estate, Shahid Bhagat Singh Road, Mumbai - 400038 to approve the resolutions, by way of Postal Ballot u/s 110 of the Companies Act, 2013.

Please take the same on record.

Thanking you,

Yours Faithfully,  
For **Orbit Exports Limited**

*Neha* 

**Company Secretary**