

Date: February 2, 2016

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

CC:  
Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> February, 2016**

Dear Sir/ Madam,

The Meeting of the Board of Directors of Orbit Exports Limited will be held on Wednesday 10<sup>th</sup> February, 2016 at 11:30 A.M. at the Registered Office of the Company situated at E 27-29, Adi Marzaban Street (Manglore Street), Shahid Bhagat Singh Road, Ballard Estate, Mumbai - 400038, inter-alia to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.
3. To consider and declare interim dividend for the year 2015-16.
4. Any other business as considered necessary.

With Regards,

Yours Faithfully,

For Orbit Exports Limited



**Neha Poddar**  
Company Secretary