

Date: 27th October, 2015

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

CC:
Corporate Services Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sub: Intimation of Board Meeting to be held on 05th November, 2015

Dear Sir/ Madam,

The Meeting of the Board of Directors of Orbit Exports Limited will be held on Thursday 05th November, 2015 at 12:00 P.M. at the Registered Office of the Company at E 27-29, Adi Marzaban Street (Manglore Street), Ballard Estate, Shahid Bhagat Singh Road, Mumbai - 400 038, inter-alia to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September, 2015.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th September, 2015.
3. Any other business as considered necessary.

With Regards,

Yours Faithfully,

For Orbit Exports Limited



Neha Poddar
Company Secretary

