



*orbit exports ltd.*

122, 2<sup>ND</sup> FLOOR, MISTRY BHAVAN, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI – 400 020. (MAH.)  
INDIA. TEL.: +91-22-6625 6262, FAX: +91-22-22822031, E-mail: investors@orbitexports.com,  
Website: www.orbitexports.com; CIN NO: L40300MH1983PLC030872

Date: December 21, 2016

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

CC:  
Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref.: Security Code: 512626**  
**Symbol: ORBTEXP**

**Sub: Intimation of Board Meeting to be held on December 26, 2016**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III PART-A(7) of SEBI Listing Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of Orbit Exports Limited is scheduled to be held on Monday, December 26, 2016 at the Registered office of the Company situated at 122, 2<sup>nd</sup> Floor, Mistry Bhavan, Dinshaw Wachha Road, Churchgate, Mumbai – 400020, *interalia* to transact the following business;

- 1) To discuss and approve re-appointment of Mr. Pankaj Seth (DIN: 00027554) as Managing Director and CEO of the Company for such term and on such remuneration with effect from April 01, 2017 as may be decided by the Board, subject to the approval of the Shareholders of the Company.
- 2) To discuss and approve re-appointment of Mrs. Anisha Seth (DIN: 00027611) as Whole Time Director of the Company for such term and on such remuneration with effect from April 01, 2017 as may be decided by the Board, subject to the approval of the Shareholders of the Company.

Please take the same on record.

Thanking You,

For Orbit Exports Limited

  
  
**Neha Poddar**  
Company Secretary