

Date: 01<sup>st</sup> August, 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 11<sup>th</sup> August, 2015**

Dear Sir/ Madam,



The Meeting of the Board of Directors of Orbit Exports Limited will be held on Tuesday 11<sup>th</sup> August, 2015 at 11:00 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 - 400 038, inter-alia to transact the following business:

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

With Regards,

Yours Faithfully,

For Orbit Exports Limited

  
  
**Neha Poddar**  
Company Secretary