



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



17th August, 2017

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

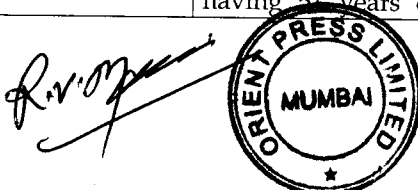
Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the Exchange that the Board of Directors of the Company at its meeting held on 17th August, 2017 have approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to provisions of Section 196, 197 and 203 of the Companies Act, 2013:

1. Re-appointment of Mr. Ramvilas Maheshwari as Managing Director of the Company for a term of three years with effect from 1st October, 2017.
2. Re-appointment of Mr. Rajaram Maheshwari as Whole Time Director, designated as Executive Director of the Company for a term of three years with effect from 1st October, 2017.
3. Re-appointment of Mr. Sanjay Maheshwari as Whole Time Director of the Company for a term of three years with effect from 1st November, 2017.
4. Re-appointment of Mr. Prakash Maheshwari as Whole Time Director of the Company for a term of three years with effect from 1st November, 2017.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name of the Director	Mr. Ramvilas Maheshwari	Mr. Rajaram Maheshwari	Mr. Sanjay Maheshwari	Mr. Prakash Maheshwari
DIN	00250378	00249954	00250072	00249736
Date of Birth	28.04.1946	14.01.1950	14.04.1973	16.11.1973
Date of Appointment	02.01.1987	10.07.1987	29.04.1991	15.07.1994
Qualifications	Commerce Graduate	Science Graduate	Commerce Graduate	Mechanical Engineer
Brief Resume and nature of expertise in functional areas	Mr. Ramvilas Maheshwari is Commerce Graduate and having 51 years of	Mr. Rajaram Maheshwari is Science Graduate and having 47 Years of industry	Mr. Sanjay Maheshwari is Commerce Graduate and having 24 Years	Mr. Prakash Maheshwari is a Mechanical Engineer and having 22 Years





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	industry experience in the field of Printing. He was working as Chairman & Managing Director of the company to manage the whole business and affairs of the Company.	experience in the field of Flexible Packaging.	experience in the field of Marketing of Printing Products.	experience in the field of Marketing of Printing Products
Disclosure of relationships between directors (in case of appointment of a director).	Mr. R. V. Maheshwari is the brother of Mr. R. R. Maheshwari and father of Mr. Prakash Maheshwari.	Mr. R. R. Maheshwari is the brother of Mr. R. V. Maheshwari and father of Mr. Sanjay Maheshwari.	Mr. Sanjay Maheshwari is the Son of Mr. R. R. Maheshwari.	Mr. Prakash Maheshwari is the Son of Mr. R. V. Maheshwari.

Kindly take same on record.
Thanking you

Yours faithfully
For ORIENT PRESS LIMITED


Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

