ORIENT Bell
WALL & FLOOR TILES

OBL:HO:SEC:00: New Delhi : 02.09.2015

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga BuildingPhiroze Jeejeebhoy Towers
Dalal Street,Mumbai - 400 001
**Stock Code - 530365**

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
***Stock Code: ORIENTBELL***

**Sub : 1. Notice of Book Closure & 38th Annual General Meeting along with detail of Remote E-voting.**
**2. Six copies of Annual Report for the Financial Year 2014-2015.**

Dear Sir,

This is to inform you that the 38th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, the 30th day of September, 2015 at 11.30 a.m. at the Registered Office of the company at 8, Industrial Area, Sikandrabad – 203205, Distt. Bulandshahr (U.P.).

Also note that pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the company will remain closed from Saturday, the 26th September, 2015 to Wednesday, the 30th September, 2015 (both days inclusive) for the purpose of 38th Annual General Meeting and payment of dividend for the FY 2014-15.

Further, in terms of Clause 35B of the Listing Agreement, the Company has engaged with services of National Securities Depository Ltd., for proving the Remote E-voting facility to its members. The members holding shares of the Company as on 23rd September,2015 ("cut-off") shall be given a facility to cast their vote electronically through Remote E-voting on the business items to be transacted at 38th Annual General Meeting. The detail of the same is as under:

| Particular | | Date |
|---|---|---|
| The cut-off date | : | 23rd September,2015 |
| Commencement of Remote E-voting | : | from 09.00 a.m.(IST) on 27th September, 2015 |
| End of Remote E-voting | : | upto 05.00 p.m.(IST) on 29th September, 2015 |

In accordance with the Clause 31 of the Listing Agreement, enclosed please find six copies of the Annual Report of the Company for the Financial Year 2014-15 and notice of 38th Annual General Meeting.

Further, in terms of SEBI Circular no. Cir/CFD/DCR/5/2010 dated May, 07, 2010, the soft copy of the 38th Annual Report of the Company has been sent to your exchange via email on the designated email id by today itself and also uploaded on your online portal.

Kindly acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited

ORIENT BELL LTD.

Yogesh Mendiratta
Company Secretary & Head-Legal
Encl: as above

ORIENT BELL LIMITED
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