

OBL:HO:SEC:00:

New Delhi : 30.09.2016

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze 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: Intimation regarding the cessation of Directorship of Mr. Narasinganatha Rajagopala Srinivasan.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the directorship of Mr. Narasinganatha Rajagopala Srinivasan (DIN :00062317) in the company has ended on 29.09.2016 due to completion of his complete tenure as per his terms of appointment and therefore he is ceased to be the director of the company w.e.f. 30.09.2016.

Kindly take it on record and acknowledge the receipt of the same.

Yours faithfully,
for Orient Bell Limited


Yogesh Mendiratta

Company Secretary & Head - Legal

ORIENT BELL LIMITED

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