

Date: 19.10.2015

To,

✓ **BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Fax : 022-26598237/38

Ref : Scrip ID - ORBITCORP

Scrip Code: 532837

Sub : Clause 41, Intimation for adoption of Un-audited Financial Results.

Dear Sir,

In Compliance of Clause 41 of the Listing Agreement, we hereby intimate that the meeting of the Board of Directors is scheduled to be held on **2nd November, 2015** to adopt and publish unaudited financial results for the quarter and half year ended **30th September, 2015**.

Thanking You,

Yours faithfully,

For Orbit Corporation Limited



Authorised Person



ORBIT CORPORATION LIMITED
THE VIEW,
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WORLI, MUMBAI - 400 018.
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