



ORBIT

15th January, 2016

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: Notice to the Members under Section 201 of the Companies Act, 2013

Dear Sir,

This is to inform you that the Company has published the "**Notice under Section 201 of the Companies Act, 2013**" on 14th January, 2016 in the newspaper "The Financial Express" and "Aapal Mahanagar" with reference to application to the Central Government, the copy of the notice published in newspaper are enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours truly,

For Orbit Corporation Limited

Company Secretary



ORBIT CORPORATION LIMITED
THE VIEW
165, DR. ANNIE BESANT ROAD,
WORLI, MUMBAI - 400 018.
INDIA TEL: 91 22 30446910
FAX: 91 22 24911028
WEBSITE : www.orbitcorp.com
EMAIL : investor@orbitcorp.com
CIN : L72900MH2000PLC124729

THE FINANCIAL EXPRESS

www.financialexpress.com

THURSDAY: JANUARY 14 2016



ORBIT CORPORATION LIMITED

[CIN: L72900MH2000PLC124729]

Regd. Office: The View, 165,
Dr. Annie Besant Road, Worli,
Mumbai - 400018.

NOTICE

NOTICE is hereby given that pursuant to Section 201(2)(b) of the Companies Act, 2013 to the members of the Company that the Company intends to make an application to the Central Government for approval of managerial remuneration under Section 11 of Part II of the Schedule V of the Companies Act, 2013 and rules made thereunder in terms of the resolutions passed by the Board of Directors on 2nd November, 2015 and the Shareholders in annual general meeting held on 26th December, 2015.

For Orbit Corporation Limited
Sd/-

Poojit Aggarwal
Managing Director & CEO
(DIN : 00133373)

Mumbai

14th January, 2016

आपले महानगर 1 गुरुवार १४ जानेवारी २०१६



ऑर्बिट कॉर्पोरेशन लिमिटेड

(सीआयएन: एल७२९००एम२०००प्लसी१२४७२९)

नोंदणीकृत कार्यालय: दि. १६५, डॉ. ए.बी. बेसंट रोड,
वुर्ली, मुंबई-४०००१८.

सूचना

सूचना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम २०१(२)(ब) नुसार २ नोव्हेंबर, २०१५ रोजी संचालक मंडळाने मंजूर आणि २६ डिसेंबर, २०१५ रोजी झालेल्या वार्षिक सर्वसाधारण सभेत प्रांशधारकांद्वारे मंजूर ठरवामुसार कंपनी कायदा २०१३ च्या अनुसूची ५ चे भाग ३ चे कलम २ अन्वये व्यवस्थापकीय वेतन श्रेणी मान्यतेकरिता केंद्र शासनाकडे अर्ज करण्याचे कंपनीने योजिले आहे.

ऑर्बिट कॉर्पोरेशन लिमिटेडकरिता
सही/-

पुजित अग्रवाल
व्यवस्थापकीय संचालक व सीईओ
(सीआयएन: ००१३३३७३)

मुंबई
१४ जानेवारी, २०१६

