



ORBIT

Date: 2nd November, 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: Outcome of Board Meeting

Dear Sir,

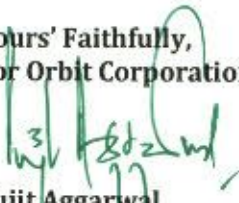
This is to inform you that the followings are the outcomes of the meeting of Board of Directors held on 2nd November, 2015 :

1. In accordance with Clause 41 of the Listing Agreement, we submit herewith the Un-audited Financial results along with Limited Review approved by Board of Directors for the Quarter and half year ended 30th September, 2015.
2. In compliance with Clause 30 of the Listing Agreement it is informed that Mr. Anurag Srivastav (ACS No.17983) has been appointed as Company Secretary & Compliance Officer under Clause 47(a) as per the Listing Agreement, SEBI Rules and Regulations and the Companies Act, 2013.

Mr. Pujit Aggarwal, Managing Director & CEO of the Company has ceased to be the Compliance Officer of the Company.
3. The Company has adopted the policy on "Prevention of Sexual Harassment at Workplace."
4. It is informed that the Ms. Urvashi Saxena has resigned as an Independent Director of the Company.
5. To explore various avenues of fund raising through further issue of securities for the purpose of meeting capital expenditure and working capital requirements, repayment of existing debts and other general corporate purposes.
6. Constitution of a Committee of directors consisting of combination of Executive and Non-Executive independent directors of the Company to explore possible resolutions of the various financial and operational hindrances and challenges facing the company.

Kindly take the same on record.

Yours' Faithfully,
For Orbit Corporation Limited


Pujit Aggarwal
Managing Director & CEO
DIN: 00133373



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