

Date: 13th February, 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 : **Compliance of Clause 30(b) of the Listing Agreement**

Dear Sir,

In compliance of Clause 30(b) of the Listing Agreement, it is hereby informed that, Mr. S. C. Gupta, has resigned as the Director of the Company w.e.f. 6th January, 2015, which was taken on record by the Board of Directors at the Board meeting held on 13th February, 2015.

Kindly take the same on record.

Thank you.

Yours' Faithfully,

For Orbit Corporation Limited


(Mr. Pujit Aggarwal)
Managing Director
DIN: 00133373