



orbit exports ltd.

E 27-29, ADI MARZABAN STREET (MANGLORE STREET), BALLARD ESTATE, MUMBAI - 400 038. (MAH.) INDIA.
TEL.: +91-22-6625 6262 • FAX: +91-22-2375 6599 • E-mail: reception@orbitexports.com • Website: www.orbitexports.com

Date: 16th December, 2013

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Sub: Outcome of Board Meeting held on 16th December, 2013

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its Meeting held on 16th December, 2013 at 11:30 A.M. at the Registered Office of the Company at E 27-29, Adi Marzaban Street (Mangalore Street), Shahid Bhagat Singh Road, Ballard Estate, Mumbai - 400038 decided to allot 4,00,000 Equity Shares of Rs.10/- each at an Issue Price of Rs.76.57/- per Share (including Premium @ Rs.66.57/- per Share) to the following holders holding 4,00,000 Optionally Fully Convertible Warrants (OFCWs) of Rs.76.57/- each in aggregate upon exercise of option to convert each OFCW into 1 Equity Share of the Company:

1. 2,00,000 Equity Shares of Rs.10/- each to Shri. Pankaj Seth at an Issue Price of Rs.76.57/- per Share (including premium @ Rs.66.57/- per share) upon exercise of option to convert 2,00,000 OFCWs of Rs.76.57/- each.
2. 2,00,000 Equity Shares of Rs.10/- each to Smt. Anisha Seth at an Issue Price of Rs.76.57/- per Share (including premium @ Rs.66.57/- per share) upon exercise of option to convert 2,00,000 OFCWs of Rs.76.57/- each.

Thanking You,
Yours Faithfully,

For **ORBIT EXPORTS LIMITED**

Director