

19th May, 2014

To,
Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Mumbai – 400051.

Kind Attn: Mr. K. Hari

Sub: **Notice of Board Meeting**

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, 29th May, 2014 at the registered office of the Company to transact the following businesses, inter alia,:

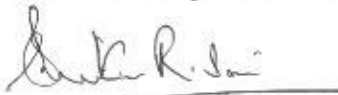
- (i) To consider and approve, the standalone and consolidated Audited Financial Results for the quarter and financial year ended 31st March, 2014.
- (ii) To decide the day, date, time and venue of the Annual General Meeting and approve the draft notice of Annual General Meeting.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Orbit Corporation Limited



(S.R.Soni)
Company Secretary