



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: January 5, 2018

To,

BSE Limited
Department of Corporate Services – CRD,
PJ Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 512626
Security Id: ORBTEXP

National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block G,
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol: ORBTEXP

Dear Sir/Madam,

Sub: Intimation of Record date under Regulation 42 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of SEBI (Buy-back of Securities) Regulations, 1998, we wish to inform you that in connection with the Buy-back of 4,44,444 Equity Shares of Rs.10/- each of the Company, the Company has fixed **January 19, 2018** as the Record Date for the purpose of determining the entitlement and the names of the Shareholders who will be eligible to participate in the proposed Buy-back and to whom the Letter of Offer and Tender Form shall be delivered in relation to Buy-back.

You are kindly requested to take on record and widely disseminate the same.

Thanking you,

Yours faithfully,

For, Orbit Exports Limited,

Neha

Neha Poddar
Company Secretary & Compliance Officer

