



orbit exports ltd.

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

Date: August 29, 2016

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers 1 st Floor, New Trading Ring, Dalal Street Mumbai – 400001 Security code: 512626	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No . C/1, G – Block Bandra Kurla Complex, Bandra East Mumbai – 400051 Symbol : ORBTEXP
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SUB: Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the above captioned subject, we hereby inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code/ Symbol/	Type of Security & Paid up Capital	Book Closure Date	Purpose
Security code: 512626 Symbol: ORBTEXP	Equity Rs.14,35,11,500	Friday September 9, 2016 to Tuesday September 13, 2016 (both days inclusive)	33 rd Annual General Meeting and payment of dividend, if declared at the forthcoming AGM scheduled on Friday September 30, 2016 at 4:00 P.M at Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chambers of Commerce, Industry & Agriculture, Orion House, 6 th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

 

Neha Poddar
Company Secretary

CC: National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013

Central Depository Services Limited
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street,
Mumbai - 400001