ORIENT Bell
WALL & FLOOR TILES

OBL:HO:SEC:00: New Delhi : 12.08.2016

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga BuildingPhiroze Jeejeebhoy Towers
Dalal Street,Mumbai - 400 001
Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Stock Code: ORIENTBELL

Sub : 1. Notice of Book Closure & 39th Annual General Meeting along with detail of Remote E-voting.
2. Copy of Annual Report for the Financial Year 2015-2016.

Dear Sir,

This is to inform you that the 39th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, the 14th day of September, 2016 at 11.30 a.m. at the Registered Office of the company at 8, Industrial Area, Sikandrabad – 203205, Distt. Bulandshahr (U.P.).

Also note that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 08th September, 2016 to Wednesday, the 14th September, 2016 (both days inclusive) for the purpose of 39th Annual General Meeting and payment of dividend for the FY 2015-16.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged with services of National Securities Depository Ltd., for proving the Remote E-voting facility to its members. The members holding shares of the Company as on 07th September, 2016 ("cut-off") shall be given a facility to cast their vote electronically through Remote E-voting on the business items to be transacted at 39th Annual General Meeting. The detail of the same is as under:

Particular		Date
The cut-off date	:	07th September,2016
Commencement of Remote E-voting	:	from 09.00 a.m.(IST) on 11th September, 2016
End of Remote E-voting	:	upto 05.00 p.m.(IST) on 13th September, 2016

Also enclosed please find copy of the Annual Report of the Company for the Financial Year 2015-16 and notice of 39th Annual General Meeting.

Kindly acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal
Encl: as above

ORIENT BELL LIMITED
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Nangal Raya, New Delhi - 110 046, India.
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REGD. OFFICE : 8 Industrial Area, Sikandrabad - 203 205 (U.P.) India.
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