

January 17, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400 001

Symbol: ORIENTELEC**Scrip Code: 541301****Sub: Copies of the newspaper advertisements – Board Meeting Intimation**

Dear Sir/ Madam,

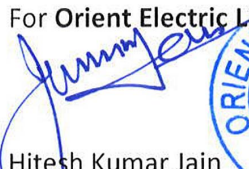
Please find enclosed herewith copies of the newspaper advertisement published in English language in Financial Express (National English Daily) and in Odiya language in Odisha Bhaskar (Odisha daily), on January 17, 2019, giving Notice of the meeting of the Board Directors of the Company for the quarter ended December 31, 2018.

You are requested to take the enclosed documents on your record.

Thanking you,

Yours Sincerely,

For Orient Electric Limited


Hitesh Kumar Jain
Company Secretary
Encl.: as above



*switch to smart*

Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office: Unit VIII, Plot No. 7, Bhoinagar,
Bhubaneswar - 751012, Odisha

Corporate Office: 240, Okhla Industrial Estate, Phase - III,
Okhla, Delhi- 110020 Tel: 011-40507000, Fax: 011-40507004

Email Id: investor@orientelectric.com, **Website:** www.orientelectric.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 28, 2019** to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended **December 31, 2018**.

This Notice is also available on the website of the Company and Stock Exchanges where the equity shares of the Company are listed viz., www.orientelectric.com, www.bseindia.com and www.nseindia.com, respectively.

January 15, 2019
New Delhi

For Orient Electric Limited
sd/-
Hitesh Kumar Jain
Company Secretary



CK BIRLA GROUP



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ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍

ସିନ୍: ଏଲ୍‌ଏମ୍ ୧୧୦୦୭ଆର ୨୦୧୭ପିଏଲ୍‌ସି ୨୫୮୯୨
ପଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ : ଯୁନିଟ୍-୮, ପ୍ଲଟ ନମ୍ବର-୭, ଭୋଜନଗର,
ଭୁବନେଶ୍ୱର- ୭୫୧୦୧୨, ଓଡ଼ିଶା
କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ: ୨୪୦, ଓଖଲା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ୍ ଇଷ୍ଟେଟ୍, ଫେଜ୍-୩,
ଓଖଲା, ଦିଲ୍ଲୀ-୧୧୦୦୨୦, ଟେଲିଫୋନ: ୦୧୧-୪୦୫୦୭୦୦୦,
ଫାକ୍ସ: ୦୧୧-୪୦୫୦୭୦୦୪
ଇମେଲ୍ ଆଇଡି : investor@orientelectric.com,
ୱେବସାଇଟ୍ : www.orientelectric.com

ବିଜ୍ଞପ୍ତି

ଏହି ନେୟଟିସ ମାଧ୍ୟମରେ ସୂଚାଇ ଦିଆଯାଉଛି ଯେ, ଇଲେକ୍ଟ୍ରିକ ଆଣ୍ଡ ଏକ୍ସଟେନ୍ସିଭ୍ ବୋର୍ଡ ଅଫ୍ ଇଣ୍ଡିଆ (ଲିମିଟେଡ୍) ଓରିଏଣ୍ଟେଲ୍ ଆଣ୍ଡ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍ (ଇଲେକ୍ଟ୍ରିକ୍) ନିୟମାବଳୀ ୨୦୧୫ର ନିୟମ ୪୭ ଅନୁଯାୟୀ କମ୍ପାନୀର ୩୧ ଡିସେମ୍ବର, ୨୦୧୮ରେ ଶେଷ ହୋଇଥିବା କାର୍ତ୍ତର ଓ ୯ ମାର୍ଚ୍ଚର ଅଣ୍ଡର୍ଲାଇନ୍ ଆର୍ଥିକ ପତ୍ରାବଳୀ ଉପରେ ଆଲୋଚନା ଓ ସ୍ୱାକ୍ଷର ପ୍ରଦାନ ପାଇଁ କମ୍ପାନୀ ନିର୍ଦ୍ଦେଶକ ବୋର୍ଡର ବୈଠକ ସୋମବାର ୨୮ ଜାନୁଆରୀ, ୨୦୧୯ରେ ଅନୁଷ୍ଠିତ ହେବ ।

କମ୍ପାନୀର ଇକ୍ୱିଟି ସେୟାର ରହିଥିବା ଷ୍ଟକ ଏକ୍ସଚେଞ୍ଜ ଓ କମ୍ପାନୀର ୱେବସାଇଟ୍ ମାଧ୍ୟମରେ ଏହି ବିଜ୍ଞପ୍ତି ଉପଲବ୍ଧ ରହିଛି ଯାହାକି, www.orientelectric.com, www.bseindia.com ଏବଂ www.nseindia.com ଅଟେ ।

ଜାନୁଆରୀ ୧୫, ୨୦୧୯
ନୂଆଦିଲ୍ଲୀ

ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍ ତରଫରୁ
ସ୍ୱା-
ହିତେଶ କୁମାର ଜୈନ
କମ୍ପାନୀ ସଚିବ