CK BIRLA GROUP | orient Electric

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October 25, 2018

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

Symbol: ORIENTELEC

BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400 001

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) giving Notice of the meeting of the Board Directors of the Company for the quarter ended September 30, 2018.

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

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

ORIENT ELECTRIC LTD.

Hitesh Kumar Jain
Company Secretary
Encl.: as above

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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 **Friday, November 2, 2018** to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended **September 30, 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.

October 23, 2018
New Delhi

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

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ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍

ସିନ୍: ଏଲ୍୩୧୧୦୦ଓଆର୨୦୧୬ପିଏଲସି୦୨୫୮୯୨
ପଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ : ବୁଲିଡ୍-୮, ପ୍ଲଟ ନମ୍ବର-୬, ସେକ୍ଟରଗ୍ରୁପ୍,
ଭୁବନେଶ୍ୱର, ୭୫୧୦୧୨, ଓଡିଶା
କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ: ୬୪୦, ଓଖଲା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ ଇଷ୍ଟେଟ୍, ଫେଜ୍-୩, ଓଖଲା,
ଦିଲ୍ଲୀ-୧୧୦୦୨୦, ଟେଲିଫୋନ: ୦୧୧-୪୯୫୮୬୦୦୦, ଫାକ୍ସ : ୦୧୧-୪୦୫୬୬୨୦୪
ଇମେଲ୍ ଆଇଡି : investor@orientelectric.com, ୱେବସାଇଟ୍ : www.orientelectric.com

ବିଜ୍ଞପ୍ତି

ଏହି ମୋଡିଯା ମାଧ୍ୟମରେ ଜଣାଇ ଦିଆଯାଉଛି ଯେ, ସିକ୍ୟୁରିଟିଜ୍ ଆଣ୍ଡ ଏକ୍ସଚେଞ୍ଜ ବୋର୍ଡ ଅଫ୍ ଇଣ୍ଡିଆ (ଲିଷ୍ଟିଂ ଓବ୍ଲିଗେସନ୍ ଆଣ୍ଡ ଡିସ୍କ୍ଲୋଜର ରିକ୍ୱାରମେଣ୍ଟ) ନିୟମାବଳୀ ୨୦୧୫ର ନିୟମ ୪୨ ଅନ୍ତର୍ଗତ କମ୍ପାନୀର ୩୦ ସେପ୍ଟେମ୍ବର ୨୦୧୮ରେ ଶେଷ ହୋଇଥିବା କ୍ୱାର୍ଟର ଓ ଅଧାବର୍ଷର ଅଣଅଡିଟ୍ ଆର୍ଥିକ ଫଳାଫଳ ଉପରେ ଆଲୋଚନା ଓ ଅନୁମୋଦନ ପାଇଁ କମ୍ପାନୀ ନିର୍ଦ୍ଦେଶକ ବୋର୍ଡର ବୈଠକ ଶୁକ୍ରବାର, ୨ ନଭେମ୍ବର ୨୦୧୮ରେ ଅନୁଷ୍ଠିତ ହେବ। କମ୍ପାନୀର ଇକ୍ୱିଟି ସେୟାର ରହିଥିବା ଷ୍ଟକ ଏକ୍ସଚେଞ୍ଜ ଓ କମ୍ପାନୀର ଓ୍ୱେବସାଇଟ୍‌ରେ ମଧ୍ୟ ଏହି ବିଜ୍ଞପ୍ତି ଉପଲବ୍ଧ ରହିଛି ଯାହାକି, www.orientelectric.com, www.bseindia.com ଏବଂ www.nseindia.com ଅଟେ।

ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍ ତରଫରୁ
ସ୍ୱା/- ହିତେଶ କୁମାର ଶେଠ
କମ୍ପାନୀ ସଚିବ

ଅକ୍ଟୋବର ୨୩, ୨୦୧୮
ନୂଆଦିଲ୍ଲୀ