



STAR EXPORT HOUSE

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N. M. Joshi Marg, Mumbai 400 011, India
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CIN: L22219MH1987PLC042083



Ref.No. OPL/SEC/1654/2015-16

15th May, 2015

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax:022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

The General Manager
Listing Agreement
The National Stock Exchange of India
Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237/26598238
/26598194)

Dear Sir(s),

Subject: Intimation of Board Meeting Notice of the Listing Agreement for considering Audited Financial Results for the year ended 31st March 2015

Security Code No. 526325/ORIENTLTD

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 26th May 2015, at Mumbai, to consider and approve the Audited Financial Results for the year ended March 31, 2015 and to recommendation of Dividend, if any.

Thanking you,

Yours faithfully,
For Orient Press Limited

Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378