

July 14, 2015

The Secretary
BSE Limited.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmli@nse.co.in

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement entered into with you, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 5th August, 2015 at Delhi to consider inter alia Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2015 subject to "Limited Review" by the Auditors of the Company. Copy of the notice being published in newspapers in this connection is enclosed herewith for your information. Please display this notice on the Notice Board of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD


(P. K. Sonthalia)
President (Finance) & CFO

Encl: as above

ORIENT PAPER & INDUSTRIES LIMITED.

Regd. Office: Unit VIII, Plot no.7, Bhoinagar, Bhubneswar-751012 (Orissa)
Tel: (0674) 2396030 / 2392947, Fax: (0674) 2396364, E-mail: paper@opilbbsr.com
CIN: L21011OR1936PLC000117

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Wednesday , the 5th August, 2015 inter alia to consider Unaudited Financial Results of the Company for the quarter ended 30th June, 2015 subject to 'Limited Review' by the Auditors of the Company.

For ORIENT PAPER & INDUSTRIES LTD.

(P.K. SONTALIA)
President (Finance) & CFO

9/1, R.N. Mukherjee Road
Kolkata-700001

Dated: 14th July, 2015