



**Orient Paper
& Industries Limited**

9/1, R.N. Mukherjee Road
Kolkata 700 001.

Phone: (033) 30573700/30410900
Fax : (033)22430490
Email : info@orientpaperindia.com
Website: www.orientpaperindia.com

April 17, 2014

✓ 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

(022)22723121/22723557
22721557/ 22721278

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
cmist@nse.co.in

(022)66418125 /26
(022)26598237/8238

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company has been convened to be held on Thursday, the 8th May, 2014 inter alia to consider :

Draft Annual Report and Accounts of the Company for the year ended 31st March, 2014 and declaration of Dividend if any.

We shall intimate you in due course the decision taken in above regard at the said meeting.

A copy of the Notice being published in Newspaper in this connection is enclosed.

Please display this Notice on the Notice Board of the Stock 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 ,Bhubaneswar-751012(Orissa)

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Thursday, the 8th May,2014 inter alia to consider draft Annual Report & Accounts of the Company for the year ended 31st March,2014 and declaration of Dividend if any.

For ORIENT PAPER & INDUSTRIES LTD.

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

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

Dated 17.04.2014