

Date: 20 June, 2015

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Dear Sir/Madam;

**Sub: Notice for the Board Meeting of Ortel Communications Ltd  
(Scrip code: Ortel)**

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on 27 June, 2015, Saturday, inter alia, to consider and approve availing of term loan and working capital facilities along with other agenda items.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,  
For Ortel Communications Ltd



Company Secretary

