



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: August 20, 2018

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers 1 st Floor, New Trading Ring, Dalal Street Mumbai – 400001 Security code: 512626	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G – Block Bandra Kurla Complex, Bandra East Mumbai – 400051 Symbol : ORBTEXP
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SUB: Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the above captioned subject, we hereby inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code/ Symbol/	Type of Security & Paid up Capital	Book Closure Date	Purpose
Security code: 512626 Symbol: ORBTEXP	Equity Rs.28,25,78,560	Friday August 31, 2018 to Tuesday September 04, 2018 (both days inclusive)	35 th Annual General Meeting scheduled on Wednesday, September 12, 2018 at 4:00 P.M. at Babasaheb Dahanukar Sabhagriha, C/o. Maharashtra Chambers of Commerce, Industry & Agriculture, Orion House, 6 th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001.

We wish to inform that we will be providing e-voting facilities to the members of the company the details of which are as under:

- Date and time of commencement of remote e-voting - September 09, 2018 at 09:00 A.M
- Date and time of end of remote e-voting - September 11, 2018 at 05:00 P.M
- Cut-off date - September 05, 2018

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Orbit Exports Limited


Neha Poddar
Company Secretary



CC: National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services Limited
Marathon Futurex, A – Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai - 400013