



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



press limited

Ref.No. OPL/SEC/1648/2015-16

17th April, 2015

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sir,

Sub.: Intimation Pursuant to Clause 30 of the Listing Agreement
Security Code No. 526325/ORIENTLTD

Pursuant to clause 30 of the Listing Agreement, we wish to inform you that Shri Ravishankar Gopalan, (DIN:02559630) Independent Director has tendered his resignation from the Directorship of the Company w.e.f. 31st March 2015.

This is for your information and record.

Thanking you

Yours faithfully
For Orient Press Limited

Ramvilas Maheshwari
Managing Director
DIN: 00250378