

Date: 31.03.2015

From:

Ravishankar Gopalan
3, Venkateswara, 16th Road,
Chembur, Mumbai, 400071

To,

The Board of Directors,
Orient Press Limited
20, Pragati Industrial Estate,
N. M. Joshi Marg, Lower Parel,
Mumbai 400011

Subject: Resignation from the Directorship of the Company.

Dear Sir

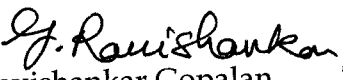
I, Ravishankar Gopalan, Independent Director of the Company, being unable to continue on the Board due to some other preoccupation, hereby tender my resignation from the Directorship of the Company with immediate effect.

I thank all the Board Members and officials of the Company for their kind co-operation during my tenure of directorship with the Company.

You are request to accept the same with immediate effect and file necessary documents with the Registrar of Companies and comply with all other statutory requirements, if any.

Thanking You.

Yours faithfully


Ravishankar Gopalan
(DIN: 02559630)