

Date: 20 April, 2015

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

Dear Sir/Madam;

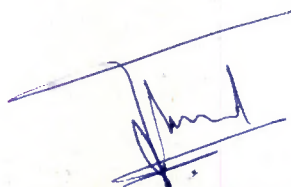
Sub: Out Come of the Board Meeting held on 20 April, 2015- Scrip Code (ORTEL)

The Board of Directors of the Company at its meeting held on today, 20 April, 2015 discussed and approved inter alia, the following items along with other agenda items.

1. The audited financial results for the financial year 2014-15.
2. Presentation and press release to be issued to Stock Exchanges, Media and analysts.
3. Revision of terms of finance lease from CISCO by increasing the finance lease amount up to USD.1.00 million (in equivalent INR) from earlier amount of USD. 05.00 Million with same rate interest and reduction of earlier bank guarantee of 40% to 20% to part finance capex requirement.
4. Review and noting of utilization of IPO proceeds.
5. Date of Annual General Meeting and notice calling the AGM.

This is for your information and record.

For Ortel Communications Ltd



(Managing Director)

