



Date: 12th August, 2016

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai
Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Fax : 022-26598237/38

Ref : Scrip ID - ORBITCORP **Scrip Code:** 532837
Sub : Outcome of Board Meeting

Dear Sir,

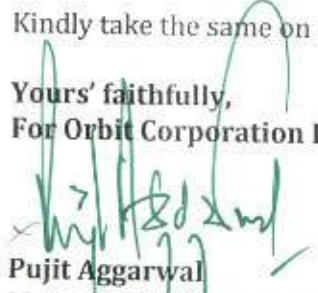
This is to inform you that the followings are the outcomes of the meeting of Board of Directors held on 12th August, 2016:

1. Adoption of Un-audited Financial Results for the quarter ended 30th June, 2016 on standalone as well as consolidated basis
2. Appointment of the Statutory Auditor in place of the resigning Statutory Auditor
3. Mr. Abdul Sattar has resigned as an Independent Director of the Company

In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Unaudited Financial results along with Limited Review Report approved and adopted by the Board of Directors for the Quarter ended 30th June, 2016.

Kindly take the same on record.

Yours' faithfully,
For Orbit Corporation Limited


Pujit Aggarwal
Managing Director & CEO
DIN: 00133373



ORBIT CORPORATION LIMITED
THE VIEW,
165, DR. ANNIE BESANT ROAD,
WORLI, MUMBAI - 400 018.
INDIA TEL: 91 22 30446910
FAX: 91 22 24911028
WEBSITE : www.orbitcorp.com
EMAIL : investor@orbitcorp.com
CIN : L72900MH2000PLC124729