



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

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CIN: L74800DL1995PLC069353

Date: 27 January, 2016

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

&

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam;

**Sub: Out Come of the Board Meeting held on 27 January, 2016-
Scrip Code: NSE (ORTEL), BSE (539015)**

The Board of Directors of the Company at its meeting held on today, 27 January, 2016 discussed and approved inter alia, the following items along with other agenda items.

1. The un-audited financial results for the third quarter and nine months ended on 31 December, 2015 pursuant to clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Presentation and press release to be issued to Stock Exchanges, Media and analysts.
3. Review and noting of utilization of IPO proceeds.

This is for your information and record.

For Ortel Communications Ltd

(Managing Director)

