



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHA WACHHA ROAD, CHURCHGATE,
MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: February 07, 2017

To,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Stock Code: **BSE: 512626**
NSE: ORBTEXP

ISIN: **INE231G01010**

Subject: **Revised Intimation of Record Date for the purpose of Allotment of Bonus Equity Shares and Interim Dividend for the Financial Year 2016-17 as per Regulation 42 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

With reference to the earlier letter dated January 25, 2017 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby request to cancel the earlier record date fixed for the purpose of declaration of Dividend.

We further intimate to revise the record date and postpone it to **Wednesday, February 15, 2017** for the purpose of deciding the members who shall be eligible for payment of Interim Dividend for Financial Year 2016-2017 and also for allotment of the Bonus shares in the proportion of 1 (One) Bonus Equity Shares of Rs. 10/- (Rupees Ten only) each for every 1 (One) fully paid - up Equity Shares of Rs 10/- (Rupees Ten Only).

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Orbit Exports Limited**


Neha Poddar

Company Secretary