

01.02.2016

To,
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

Sub : Regulation 30 of Listing Regulations 2015 – Resignation by Director

Dear Sir,

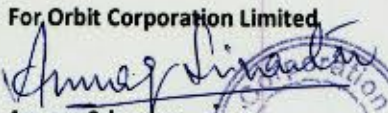
This is to inform that Mr. Sanjay Phadke (DIN : 07111186), Nominee Director, has resigned with effect from 29.01.2016. The letter of his resignation is attached herewith.

You are requested to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Orbit Corporation Limited


Anurag Srivastav
Company Secretary



Date: 29th January 2016

The Board of Director,
Orbit Corporation Limited
165, The View, 1st Floor, Dr. Annie Besant Road, Worli,
Mumbai – 400 018.

Dear Sirs,

Orbit Corporation Limited –Nominee Director- Resignation

I hereby tender my resignation as a director of Orbit Corporation Limited with immediate effect.

Yours faithfully,



Sanjay Phadke (DIN No. 07111186)