



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
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CIN: L22219MH1987PLC042083



Ref. No. OPL/SEC/1681/2015-16

11th January 2016

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax:022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

The General Manager
Listing Agreement
The National Stock Exchange of India
Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237/26598238
/26598194)

Security Code No. 526325/ORIENTLTD
Type of Security: Equity

Dear Sir(s),

This is to inform you that Ms. Meenakshi Anchlia has resigned from the post of Whole time Company Secretary (Compliance Officer). The Company has accepted her resignation and relieved her from responsibilities effective from close of business hours on 13th January, 2016. Consequent to her resignation as Company Secretary Ms. Meenakshi Anchlia also ceases to be Compliance Officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

This is for your information and record.

Thanking you,

Yours faithfully,
For Orient Press Limited

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

