



ORBIT

Date: November 25, 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 : Intimation of resignation of Statutory Auditor

Dear Sir,

The current Auditors M/s Sharp & Tannan has resigned as the Statutory Auditors of the Company as per the mail dated November 24, 2016 which has created the casual vacancy. The said resignation shall be considered in our ensuing board meeting scheduled on November 30, 2016.

Kindly take the same on record.

Yours' faithfully,
For Orbit Corporation Limited

Authorized Signatory



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THE VIEW,
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WORLI, MUMBAI - 400 018.
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