



Date: August 29, 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: **Grant of Extension for holding Annual General Meeting for F.Y. 2015-16**

Dear Sir,

This is to intimate you that the Company has been granted with the permission for extending the date of holding its Annual General Meeting for the financial year ending 2015-16 upto 31st December, 2016, upon an application made to the Registrar of Companies, Maharashtra, Mumbai.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Orbit Corporation Limited


Ronak Kalathiya
Company Secretary



ORBIT CORPORATION LIMITED
THE VIEW,
165, DR. ANNIE BESANT ROAD,
WORLI, MUMBAI - 400 018.
INDIA TEL: 91 22 30446910
FAX: 91 22 24911028
WEBSITE : www.orbitcorp.com
EMAIL : investor@orbitcorp.com
CIN : L72900MH2000PLC124729