25 YEARS OF MAKING A DIFFERENCE 1987-2012
STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
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CIN: L22219MH1987PLC042083

press limited

20th July, 2017

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The General Manager
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Symbol: ORIENTLTD

Dear Sir(s),

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Sarda & Pareek, Chartered Accountants, Mumbai has resigned from the assignment of Internal Auditor of the Company for the financial year 2017-18 on 19th July, 2017 due to reason that presently they are pre occupied in GST implementation and advisory service.

New Internal Auditor will be appointed shortly and the same shall be intimated to stock Exchange(s).

Kindly take same on record.
Thanking you
Yours faithfully
For **ORIENT PRESS LIMITED**

ORIENT PRESS LIMITED MUMBAI

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN 00250378