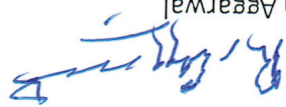




ORBIT CORPORATION LIMITED
THE VIEW,
165, DR. ANNIE BESANT ROAD,
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WEBSITE : www.orbitcorp.com
EMAIL : investor@orbitcorp.com

For Orbit Corporation Ltd.

Ravi Kiran Aggarwal
Chairman

Ref: Regulation 30 of SEBI (LODR) Regulation, 2015

We hereby inform you that Mr. Naresh Shah has been resigned from the Directorship of the Company with effect from 12th January, 2017

We also inform you that Mr. Rahul Kapoor has also resigned from the Directorship of the Company with effect from 22nd February, 2017.

Kindly take the same in your record.

Sub: Resignation of Directors.

To, Bombay Stock Exchange Limited, Phirozejeebhoy Towers, 25th Floor, Dalai Street, Fort, Mumbai - 400 001. Scrip Code: 532837	To, National Stock Exchange Of India Ltd Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandrakula Complex, Bandra (E) Mumbai - 400 051 Scrip ID - ORBITCORP
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Date : 12 MAY 2017