

Revised-



ORBIT

Date: 30th November, 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: Outcome of Board Meeting

Dear Sir,

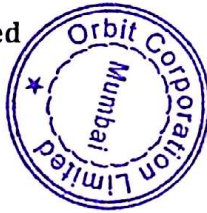
This is to inform you that the followings are the outcomes of the meeting of Board of Directors held on 30th November, 2016:

1. To conduct AGM for the financial year ended 31st March, 2016 on 30th December, 2016
2. Appointment of the Statutory Auditor in place of the resigning Statutory Auditor

Kindly take the same on record.

Yours' faithfully,
For Orbit Corporation Limited

Authorized Signatory



ORBIT CORPORATION LIMITED
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WORLI, MUMBAI - 400 018.
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