



November 6, 2015

Bombay Stock Exchange Ltd.

P J Towers

25th Floor

Dalal Street

Mumbai – 400 001.

✓ National Stock Exchange of India Ltd.

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051.

Dear Sir,

Sub : Outcome of Board Meeting

Ref: BSE : Scrip Code : 513121, NSE: SYMBOL : ORICONENT

This is to inform you that the Board of Directors of the Company at their meeting held on 6th November, 2015 had appointed Shri K G Gupta (DIN – 00997067) as a Member in the Stakeholders Relationship Committee of the Board of Directors of the Company.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Oricon Enterprises Ltd

Sanjay Jain

Company Secretary