



STAR EXPORT HOUSE

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orient
press limited

13th December, 2017

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

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

Scrip Code: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

Subject: Outcome of Board Meeting dated 13th December, 2017

We wish to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, 13th December, 2017 the board of directors has considered and approved the following matters along with other Agenda items/ matters:

1. Considered and approved the Unaudited Financial Results for the quarter ended 30th September, 2017.
2. Approved the Appointment of M/s. V. K. Mandawaria & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2017-18

The Board Meeting commenced at 4.30 p.m. and concluded at 6.45 p.m.

Kindly take same on record.

Thanking you
Yours faithfully

For ORIENT PRESS LIMITED


Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

