



STAR EXPORT HOUSE

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press limited

14th February, 2018

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 14th February, 2018

We wish to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, 14th February, 2018 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 and Nine Months ended 31st December, 2017.
2. Approved the reconstitution of Audit Committee of the Company due to Resignation of Mr. Ramvilas Maheshwari from the Membership of the Audit Committee w.e.f 15th February, 2018 and appointment of Mr. Rajaram Maheshwari as Member of Audit Committee w.e.f. 15th February, 2018.

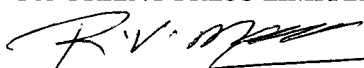
Thus the Audit Committee consists of:

Mr. Ghanshyam Das Mundra (DIN: 00035877)	- Chairman
Mr. R. Kannan (DIN: 00227980)	- Member
Mr. Vilas Dighe (DIN: 02064647)	- Member
Mr. Rajaram Maheshwari (DIN: 00249954)	- Member

The Board Meeting commenced at 4.00 p.m. and concluded at 6.25 p.m.

Kindly take same on record.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED


Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

