



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate  
N. M. Joshi Marg, Mumbai 400 011, India  
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN: L22219MH1987PLC042083



13<sup>th</sup> September, 2017

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
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 13<sup>th</sup> September, 2017**

We wish to inform you that in the meeting of the Board of Directors of the Company held on Monday, 13<sup>th</sup> September, 2017 the board of directors has considered and approved the following items along with other agenda items:-

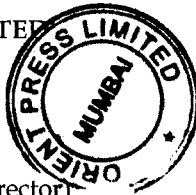
1. Considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.
2. Approved the appointment of M/s Bhanwarlal Gurjar & Co., CMA, Surat, (Membership No. 22597) as Cost Auditors of the Company to conduct Cost Audit relating to Cost records of the Company for the financial year 2017-18. Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is annexed as Annexure I.

The Board Meeting commenced at 4.30 p.m. and concluded at 9:45 p.m.

Kindly take same on record.

Thanking you  
Yours faithfully  
For ORIENT PRESS LIMITED

Ramvilas Maheshwari  
(Chairman & Managing Director)  
DIN: 00250378





STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate  
N. M. Joshi Marg, Mumbai 400 011, India  
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN: L22219MH1987PLC042083



**Annexure I**  
**Brief profile of Cost Auditors M/s Bhanwarlal Gurjar & Co., CMA, Surat**

|                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>History</b>          | <ul style="list-style-type: none"><li>Established in June 2012 based at Surat Gujarat</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>TEAM</b>             | <ul style="list-style-type: none"><li>2 Cost Accountants</li><li>4 Cost Accountants trainees</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Registration</b>     | <ul style="list-style-type: none"><li>CMA Membership No.: 22579</li><li>FRN: 101540</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Services offered</b> | <ol style="list-style-type: none"><li>Setting up and Maintenance of Cost Records, Certification of compliance as per companies CARR-2014.</li><li>Cost Audit: Pharma, Textile, plastic and polymer, steel and chemical industries.</li><li>CAS-04 certificate for captive consumption and related parties traction.</li><li>Activity Base costing of Textile machinery, PVC stabilizer and prepared driver.</li><li>Stock valuation for loss claim, MIS purpose.</li></ol> <p>He is fellow member of ICAI-CMA. Before practise he had worked with various companies in India and Abroad in the areas of Accounts, Costing, taxation, Finance and Management Accountancy and have good knowledge of working in computerised environments.</p> |

For ORIENT PRESS LIMITED

Ramvilas Maheshwari  
(Chairman & Managing Director)  
DIN: 00250378

