



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



STAR EXPORT HOUSE

17th August, 2017

The General Manager
Corporate Relations Department
BSE Ltd.
1st 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

Scrp Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the Exchange that the Board of Directors of the Company at its meeting held on 17th August, 2017 have approved the appointment of "Shambhu Gupta & Co.", Chartered Accountants (Firm Registration No. 007234C) as the Internal Auditors 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 9th September, 2015 is as under:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	M/s. Sarda & Pareek, Chartered Accountants, Mumbai had resigned on 19th July, 2017 from the assignment of Internal Auditor of the Company for the financial year 2017-18.
2.	Date of appointment/cessation (as applicable) & term of appointment	Approved the appointment of Shambhu Gupta & Co., Chartered Accountants (Firm Registration No. 007234C) as the Internal Auditors of the Company for the financial year 2017-18 on a remuneration of Rs. 4,00,000/- plus GST and reimbursement of out of pocket expenses in Board meeting held on 17 th August, 2017.
3.	Brief profile	History Established in 1990. Shambhu Gupta & Co is one of the firms who has successfully specialized in providing quality Internal Audit services for the last 12 years. Their experience in Internal & operational Audits spans across large International and Indian Corporates in diverse





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			industries. They have handled both: 1.) Co-sourced (partnering with the existing Internal Audit departments) and 2) Out-sourced models for Internal audits.
		Offices	Mumbai, Pune, Nasik, Jaipur & Hyderabad along with 10 years affiliation in more than 20 Tier I & Tier II Cities in India
		TEAM	Approximately 120 professionals and employees from varied disciplines.

Kindly take same on record.
Thanking you

Yours faithfully
For ORIENT PRESS LIMITED

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378





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Dear Sir(s),

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the Exchange that the Board of Directors of the Company at its meeting held on 17th August, 2017 have recommended the appointment of M/s. Sarda & Pareek, Chartered Accountants (Firm Registration No. 109262W) as the Statutory Auditors of the Company for a term of 5 years from the conclusion of the forthcoming 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting, to the members at the forthcoming Annual General Meeting, in place of existing Statutory Auditors, M/s. B. L. Sarda & Associates, Chartered Accountants who retires as per the provisions of rotation of Auditors as per the provisions of Section 139(2) of the Companies Act, 2013 & hence can not be reappointed.

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 9th September, 2015 is as under:

Sr. No.	Particulars	Details of Information	
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mandatory rotation of Statutory Auditors as per Section 139 of the Companies Act, 2013 and Rules there under.	
2.	Date of appointment/cessation (as applicable) & term of appointment	For a term of 5 years from the conclusion of the forthcoming 29 th Annual General Meeting until the conclusion of the 34 th Annual General Meeting of the Company.	
3.	Brief profile	• History	• Established in 1983 • 2 Branches
		• TEAM	• 12 partners • 5 Full time CA • 60 dedicated staff
		• Registration	• CAG- B00052 • ICAI-109262W • RBI - 061270 • Category I



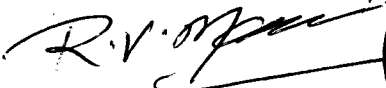
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		<ul style="list-style-type: none">Peer Reviewed	<ul style="list-style-type: none">Firm is peer reviewed by ICAI in the year 2016.
		<ul style="list-style-type: none">Services offered	<ul style="list-style-type: none">Audit / AssuranceDirect TaxIndirect TaxAdvisory / ConsultancyCompliance & Regulatory. <p>In the past, they have successfully completed various assignments for their clients including LLP, Listed Companies, Private Limited Companies, Banks, PSU, trusts, Partnership Firms and individuals etc.</p>

Kindly take same on record.
Thanking you
Yours faithfully
For ORIENT PRESS LIMITED.


Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378





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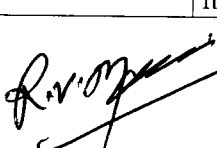

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the Exchange that the Board of Directors of the Company at its meeting held on 17th August, 2017 have approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to provisions of Section 196, 197 and 203 of the Companies Act, 2013:

1. Re-appointment of Mr. Ramvilas Maheshwari as Managing Director of the Company for a term of three years with effect from 1st October, 2017.
2. Re-appointment of Mr. Rajaram Maheshwari as Whole Time Director, designated as Executive Director of the Company for a term of three years with effect from 1st October, 2017.
3. Re-appointment of Mr. Sanjay Maheshwari as Whole Time Director of the Company for a term of three years with effect from 1st November, 2017.
4. Re-appointment of Mr. Prakash Maheshwari as Whole Time Director of the Company for a term of three years with effect from 1st November, 2017.

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 9th September, 2015 is as under:

Name of the Director	Mr. Ramvilas Maheshwari	Mr. Rajaram Maheshwari	Mr. Sanjay Maheshwari	Mr. Prakash Maheshwari
DIN	00250378	00249954	00250072	00249736
Date of Birth	28.04.1946	14.01.1950	14.04.1973	16.11.1973
Date of Appointment	02.01.1987	10.07.1987	29.04.1991	15.07.1994
Qualifications	Commerce Graduate	Science Graduate	Commerce Graduate	Mechanical Engineer
Brief Resume and nature of expertise in functional areas	Mr. Ramvilas Maheshwari is Commerce Graduate and having 51 years of	Mr. Rajaram Maheshwari is Science Graduate and having 47 Years of industry	Mr. Sanjay Maheshwari is Commerce Graduate and having 24 Years	Mr. Prakash Maheshwari is a Mechanical Engineer and having 22 Years



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	industry experience in the field of Printing. He was working as Chairman & Managing Director of the company to manage the whole business and affairs of the Company.	experience in the field of Flexible Packaging.	experience in the field of Marketing of Printing Products.	experience in the field of Marketing of Printing Products
Disclosure of relationships between directors (in case of appointment of a director).	Mr. R. V. Maheshwari is the brother of Mr. R. R. Maheshwari and father of Mr. Prakash Maheshwari.	Mr. R. R. Maheshwari is the brother of Mr. R. V. Maheshwari and father of Mr. Sanjay Maheshwari.	Mr. Sanjay Maheshwari is the Son of Mr. R. R. Maheshwari.	Mr. Prakash Maheshwari is the Son of Mr. R. V. Maheshwari.

Kindly take same on record.
 Thanking you

Yours faithfully
 For ORIENT PRESS LIMITED

Ramvilas Maheshwari
 (Chairman & Managing Director)
 DIN: 00250378





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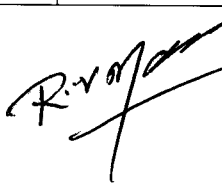

Company Symbol: ORIENTLTD

Dear Sir(s),

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the Exchange that the Board of Directors of the Company at its meeting held on 17th August, 2017 has approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to the provisions of Section 62 of the Companies Act, 2013 raising of funds by way of issue of up to 19,25,000 fully paid Equity Shares of face value of Rs. 10/- each at a price of Rs. 60/- each (at a price which is not lesser than the price calculated in accordance with the provisions of ICDR Regulations) on Preferential allotment basis to Promoters and person other than Promoters as under :

Serial	Name of proposed allottee	No. of shares proposed to be issued	Promoter / non-promoter
1	Ramvilas Maheshwari	1,36,000	Promoter Group
2	Ramvilas Maheshwari HUF	25,500	
3	Shantidevi R. Maheshwari	8,500	
4	Naveen R. Maheshwari	41,500	
5	Sunita N. Maheshwari	9,500	
6	Prakash Ramvilas Maheshwari	22,000	
7	Parul P. Maheshwari	7,500	
8	Vikas R. Maheshwari	13,000	
9	Vandana V. Maheshwari	9,500	
10	Rajaram Maheshwari	75,500	
11	Rajaram Maheshwari HUF	25,250	
12	Kaushalyadevi Maheshwari	9,000	
13	Sanjay Maheshwari	44,500	
14	Anita Sanjay Maheshwari	9,500	
15	Rahul Maheshwari	43,000	
16	Shejal Rahul Maheshwari	9,000	
17	Fortune Couriers Limited	5,10,000	
18	Orient Fincorp Limited	1,90,000	
19	Salasar Investments and Leasing	55,000	



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	Pvt. Ltd.		
20	Dr. Rashmi Rajendra Saraogi	83,000	Non-promoter group
21	Dr. Rajendra Motilal Saraogi	17,000	
22	Kanta Asawa	58,000	
23	Narayanprasad Mundhra (HUF)	40,000	
24	Nidhi Narayanprasad Mundhra	40,000	
25	BimlaToshniwal	40,000	
26	CSP Investments -(1.)First Holder- Chhattisgarh Investments Limited, (2.) Second Holder -Sarda Agriculture & Properties Pvt. Ltd., (3.) Third Holder -Prachi Agriculture & Properties Pvt. Ltd.	4,03,250	
	Total	19,25,000	

Kindly take same on record.
Thanking you

Yours faithfully
For ORIENT PRESS LIMITED

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

