



Corporate Office : 20, Pragati Industrial Estate  
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CIN: L22219MH1987PLC042083



STAR EXPORT HOUSE

10<sup>th</sup> August, 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),


**Sub.: Notice of Board Meeting to be held on 17<sup>th</sup> August, 2017**

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 17<sup>th</sup> day of August, 2017 at 4.30 P.M. at the office of the Company situated at 1102, G-Wing, 11<sup>th</sup> Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063 *inter-alia* to:

1. Consider and approve the proposal for raising of funds by way of issue of Equity Shares on Preferential allotment basis (subject to approval of Members) and
2. Fix the day, date, time and venue of Annual General Meeting, alongwith other matters as per agenda of the meeting.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Company's Directors, Officers, designated employees and other connected persons of the Company from 11<sup>th</sup> August, 2017 to 19<sup>th</sup> August, 2017 (both days inclusive). Kindly take same on record.

Thanking you  
Yours faithfully  
For ORIENT PRESS LIMITED

  
Ramvilas Maheshwari  
(Chairman & Managing Director)  
DIN: 00250378

