



Corporate Office : 20, Pragati Industrial Estate
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STAR EXPORT HOUSE

24th March, 2018

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 Agreement
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 24th March, 2018

We wish to inform you that in the meeting of the Board of Directors of the Company held on Saturday, 24th March, 2018 the board of directors has considered and approved the following items/matters alongwith other agenda items:

1. The Board has approved reduction in Interest rate from 10.00% p.a. to 9.50% p.a. on new Fixed Deposit to be accepted from Members w.e.f 1st April, 2018.
2. The Board has modified Nomination & Remuneration Policy of the Company.

The Board Meeting commenced at 2.30 p.m. and concluded at 5.10 p.m.

Kindly take same on record.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

