



**Corporate Office :** 1101,1102, "G" Wing, 11<sup>th</sup> Floor,  
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CIN : L22219MH1987PLC042083



STAR EXPORT HOUSE

**21<sup>st</sup> September, 2019**

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
PhirozeJeejeebhoy 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 21<sup>st</sup> September, 2019**

We wish to inform you that in the meeting of the Board of Directors of the Company held on Saturday, 21<sup>st</sup> day of September, 2019 the board of directors has considered and approved the following matters/items alongwith other agenda items:-

1. Approved the appointment of M/s. Bhanwarlal Gurjar & Co., CMA, Surat (Membership No. 22597) as Cost Auditors of the Company to conduct Cost Audits on the cost record of the Company for the financial year 2019-20). 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 1**.

The Board Meeting commenced at 2.00p.m. and concluded at 2.30 p.m.

Kindly take same on record.

Thanking you  
Yours faithfully  
For

*Shubhangi Lohia*  
Shubhangi Lohia  
Company Secretary

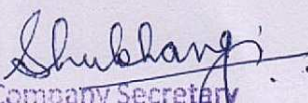


**Annexure – 1**

**Brief Profile of Cost Auditors M/S. Bhanwarlal Gurjar & Co., CMA, Surat**

Background	The firm was established in June 2012, based at Surat, Gujrat
TEAM	<ul style="list-style-type: none"><li>• 2 Cost Accountants</li><li>• 4 Cost Accountants trainees</li></ul>
Registration	<ul style="list-style-type: none"><li>• CMA Membership No. 22579</li><li>• FRN :101540</li></ul>
Services Offered	<ol style="list-style-type: none"><li>1. Setting up and Maintenance of Cost Records, Certification of compliance as per companies CARR-2014</li><li>2. Cost Audit: Pharma, Textile, plastic and polymer, steel and chemical industries.</li><li>3. CAS-04 certificate for captive consumption and related parties transaction.</li><li>4. Activity Base costing of textile machinery, PVC stabiliser and prepared driver.</li><li>5. Stock Valuation for loss claim, MIS purpose.</li></ol> <p>He is a fellow member of ICAI-CMA. Before practice he had worked with various companies in India and abroad in the area of accounts, costing, taxation, finance and Management Accountancy and have good knowledge of working in computerised environments.</p>

For ORIENT PRESS LIMITED

  
Company Secretary