



STAR EXPORT HOUSE

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press limited

14th November, 2016

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 14th November, 2016

We wish to inform you that in the meeting of the Board of Directors of the Company held on Monday, 14th day of November, 2016 the board of directors has considered and approved the Unaudited Financial Results for the quarter ended 30th September, 2016 along with other agenda items.

The Board Meeting commenced at 11.00 a.m. and concluded at 1.15 p.m.

Kindly take same on record.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED



Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378