



Corporate Office : 20, Pragati Industrial Estate  
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CIN: L22219MH1987PLC042083



STAR EXPORT HOUSE

29<sup>th</sup> May, 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

Company Symbol: ORIENTLTD

Dear Sir(s),

**Subject: Outcome of Board Meeting dated 29<sup>th</sup> May 2017**

We wish to inform you that in the meeting of the Board of Directors of the Company held on Monday, 29<sup>th</sup> May, 2017 the board of directors has considered and approved the following matters along with other matters:

1. Approved the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017.
2. Approved the Audited Annual Results of the Company for the financial year ended 31<sup>st</sup> March, 2017.
3. Recommended Dividend of Rs. 1.25 per Equity Share of Rs. 10/- each for the Financial Year 2016-17. The said dividend, if declared at the ensuing Annual General Meeting, will be paid to the shareholders within 30 days of Annual General Meeting. Date of which will be informed by you subsequently.
4. Approved the Appointment of M/s. Sarda & Pareek, Chartered Accountants as the Internal Auditors of the Company for the financial year 2017-18


The Board Meeting commenced at 4.00 p.m. and concluded at 5.50 p.m.

Kindly take same on record.

Thanking you

Yours faithfully

For ORIENT PRESS LIMITED

  
Ramvilas Maheshwari  
(Chairman & Managing Director)  
DIN: 00250378

