

Date: May 25, 2019

To,

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd
Bandra Kurla Complex
5th Floor, Exchange Plaza
Bandra (East), Mumbai - 400051

Dear Sir,

Sub: Outcome of Board Meeting

Ref: BSE: Scrip Code: 513121, NSE Symbol: ORICONENT

Pursuant to the provisions of Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on May 25, 2019 has:

1. approved Audited Standalone and Consolidated Financial Statements of the Company along with Statement of Assets and Liabilities for the year ended March 31, 2019.
2. approved the text of Audited Standalone and Consolidated Financial Results, along with Segment wise revenue and results for the Quarter and Year ended March 31, 2019.
3. recommended dividend @ 25% i.e. Rs. 0.50/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2019.

A copy of text of the Audited Standalone and Consolidated Financial Results, Segment Results along with Audit Report for the quarter and year ended March 31, 2019 is enclosed herewith.

In compliance with the provisions of Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company hereby declares that the Statutory Auditors of the Company, M/s. SGN & Co. (Formerly Known as M/s. Shreyans S Jain and Associates), Chartered Accountants have issued the Audit Reports with an unmodified opinion on the standalone and consolidated financial results of the Company for the quarter/year ended March 31, 2019.



The Meeting of the Board of Directors of the Company was commenced at 12:30 P.M. and concluded at 08:40 P.M.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

For Oricon Enterprises Ltd.



B.M. Gaggar

Chief Financial Officer

