



**Corporate Office :** 1101,1102, "G" Wing, 11<sup>th</sup> Floor,  
Lotus Corporate Park, Off: Western Express Highway,  
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CIN : L22219MH1987PLC042083



STAR EXPORT HOUSE

12<sup>th</sup> September, 2020

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: 526325

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: ORIENTLTD

Dear Sir(s),

**Subject: Outcome of Board Meeting dated 12<sup>th</sup> September, 2020**

This is to inform you that Board of Directors of the Company at its meeting held today i.e. 12<sup>th</sup> September, 2020 has considered and approved the following matters/items along with other agenda items:-

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.
2. Limited Review Report on the Unaudited Financial Results issued by Statutory Auditors, M/s. Sarda & Pareek, Chartered Accountants for the quarter ended 30<sup>th</sup> June, 2020.
3. 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 2020-21). 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 A**.

Further, the Board of Directors has, subject to approval of the shareholders approved the following:

4. Re-appointment of Shri Ramvilas Maheshwari (DIN: 00250378) as Managing Director of the Company for a period of three years i.e. 1<sup>st</sup> October, 2020 to 30<sup>th</sup> September, 2023.
5. Re-appointment of Shri Rajaram Maheshwari (DIN: 00249954) as Whole-time Director designated as "Executive Director" of the Company for a period of three years i.e. 1<sup>st</sup> October, 2020 to 30<sup>th</sup> September, 2023.
6. Re-appointment of Shri Sanjay Maheshwari (DIN: 00250072) as Whole-time Director of the Company for a period of three years i.e. 1<sup>st</sup> November, 2020 to 31<sup>st</sup> October, 2023.
7. Re-appointment of Shri Prakash Maheshwari (DIN: 00249736) as Whole-time Director of the Company for a period of three years i.e. 1<sup>st</sup> November, 2020 to 31<sup>st</sup> October, 2023.

Brief Details of Directors re-appointed as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as **Annexure B**

The Board Meeting commenced at 04.35 p.m. and concluded at 05.00 p.m.

Kindly take same on record.

Thanking you  
Yours faithfully  
For ORIENT PRESS LIMITED

  
Ramvilas Maheshwari  
Chairman & Managing Director  
Encl: As above

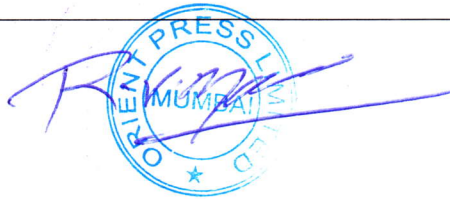


**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>TH</sup> September, 2015**

**Annexure A**

**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>



## Annexure B

### 1. Shri Ramvilas Maheshwari

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment.
2.	Term of Appointment	The 3 year term as Managing Director of the Company of Shri Ramvilas Maheshwari will commence from 1 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2023 subject to the approval of the shareholders. .
3.	Brief Profile (in case of appointment);	Mr.Ramvilas Maheshwari is a Commerce Graduate and is having vast industry experience in the field of Printing. He was working as Chairman & Managing Director of the company to manage the whole business and affairs of the Company.
4.	Disclosure of any Director of the relationships between Directors (in case of appointment of a director)	Mr. Ramvilas Maheshwari is the brother of Mr. Rajaram Maheshwari and father of Mr. Prakash Maheshwari.

### 2. Shri Rajaram Maheshwari

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment.
2.	Term of Appointment	The 3 year term as Whole-Time Director of the Company of Shri Rajaram Maheshwari will commence from 1 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2023 subject to the approval of the shareholders. .
3.	Brief Profile (in case of appointment);	Shri Rajaram Maheshwari is a Science Graduate and is having vast industry experience in the field of Flexible Packaging Industry.
4.	Disclosure of any Director of the relationships between Directors (in case of appointment of a director)	Mr. Rajaram Maheshwari is the brother of Mr. Ramvilas Maheshwari and father of Mr. Sanjay Maheshwari



### 3. Shri Sanjay Maheshwari

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment.
2.	Term of Appointment	The 3 year term as Whole-Time Director of the Company of Shri Sanjay Maheshwari will commence from 1 <sup>st</sup> November, 2020 to 31 <sup>st</sup> October, 2023 subject to the approval of the shareholders. .
3.	Brief Profile (in case of appointment);	Mr. Sanjay Maheshwari is a Commerce Graduate and is having more than 25 years of experience in the field of Marketing of Printing Products.
4.	Disclosure of any Director of the relationships between Directors (in case of appointment of a director)	Mr. Sanjay Maheshwari is the Son of Mr. Rajaram Maheshwari.

### 4. Shri Prakash Maheshwari

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment.
2.	Term of Appointment	The 3 year term as Whole-Time Director of the Company of Shri Prakash Maheshwari will commence from 1 <sup>st</sup> November, 2020 to 31 <sup>st</sup> October, 2023 subject to the approval of the shareholders.
3.	Brief Profile (in case of appointment);	Mr. Prakash Maheshwari is a Mechanical Engineer and is having more than 25 years of experience in the field of Marketing of Printing Products.
4.	Disclosure of any Director of the relationships between Directors (in case of appointment of a director)	Mr. Prakash Maheshwari is the Son of Mr. Ramvilas Maheshwari.

