



## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :  
C-1, Chandrasekharpur  
Behind R.M.R.C., Near BDA Colony  
BBSR- 751016, Odisha, India  
Ph.: (0674) 3983200  
Fax: (0674) 2303448  
email - nodal@ortelgroup.com  
CIN: L74899DL1995PLC069353

Company under Corporate Insolvency Resolution  
Process by NCLT Order, dated November 27, 2018

April 23, 2019

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
BandraKurla Complex  
Bandra (E), Mumbai-400051  
Scrip code-ORTEL

The Deputy General Manager  
(Corporate Services)  
BSE Limited  
Floor 25, PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Scrip code-539015

**Subject: Disclosure of meeting of Committee of Creditors ("CoC") pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part-A, Clause-A, Sub-clause 16(g) thereof.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of Para 16 (g) of Para A of Part A of Schedule III of LODR we wish to inform your good office that the 8<sup>th</sup> Meeting of Committee of Creditors of Ortel Communications limited, shall be held on **Thursday, 25<sup>th</sup> April, 2019 at 02:00 P.M.**

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For Ortel Communications Limited (Under CIRP)

Bidu Bhusan Dash  
Company Secretary & Compliance Officer



Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No. IBBI/IPA-001/IP-P01238/2018-2019/11893

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01<sup>st</sup> February, 2019 under the provisions of the Code)