

April 24, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Copies of the newspaper advertisements – Board Meeting Intimation

Dear Sir/ Madam,

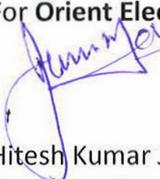
Please find enclosed herewith copies of the newspaper advertisement published in English language in Financial Express (National English Daily) and in Odiya language in Odisha Bhaskar (Odisha daily), on April 20, 2019, giving Notice of the meeting of the Board Directors of the Company for the quarter ended March 31, 2019.

You are requested to take the enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**


Hitesh Kumar Jain
Company Secretary
Encl.: as above



 CK BIRLA GROUP



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Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office:

Unit VIII, Plot No. 7, Bhojnagar
Bhubaneswar - 751012, Odisha
Tel: 0674-2396930
Fax: 0674-2396364

Corporate Office:

240, Okhla Industrial Estate
Phase - III, Delhi - 110020
Tel: 011-40507000
Fax: 011-40507004

E-mail: investor@orientelectric.com, Website: www.orientelectric.com

NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2019 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and to declare dividend for the financial year 2018-19, if any.

This Notice is also available on the website of the Company and Stock Exchanges where the equity shares of the Company are listed viz., www.orientelectric.com, www.bseindia.com and www.nseindia.com, respectively.

By order of the Board of Directors
For **Orient Electric Limited**
Sd/-

Hitesh Kumar Jain
Company Secretary

April 19, 2019
New Delhi



ଭୁବନେଶ୍ୱର, ଶନିବାର, ଏପ୍ରିଲ ୨୦/୨୦୧୯
ଓଡ଼ିଶା ରାସ୍ତା

ନିର୍ବାଚନୀ ସ୍ୱାଲଚାଲ



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ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍

ସିନ: ଏଲଏ ୧୧୦୦୩ଆର୨୦୧୨ପିଏଲସି୦୨୫୮୯୨

ପଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ :
ୟୁନିଟ୍-୮, ପୁଟ ନମ୍ବର-୭, ଭୋଇନଗର,
ଭୁବନେଶ୍ୱର, ୭୫୧୦୧୨, ଓଡ଼ିଶା
ଟେଲିଫୋନ: ୦୬୭୪-୨୩୯୬୯୩୦
ଫାକ୍ସ : ୦୬୭୪-୨୩୯୬୩୬୪

କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:
୨୪୦, ଓଖଲା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ ଇଷ୍ଟେଟ,
ଫେଜ୍-୩, ଦିଲ୍ଲୀ-୧୧୦୦୨୦,
ଡେଲିଫୋନ: ୦୧୧-୪୦୫୦୭୦୦୦,
ଫାକ୍ସ : ୦୧୧-୪୦୫୦୭୦୦୪

ଇମେଲ୍ ଆଇଡି : investor@orientelectric.com,
ୱେବସାଇଟ୍ : www.orientelectric.com

ବିଜ୍ଞପ୍ତି

ଏହି ଗୋଟିଏ ମାଧ୍ୟମରେ ସୂଚାଇ ଦିଆଯାଉଛି ଯେ, ସିକ୍ୟୁରିଟିଜ୍ ଆଣ୍ଡ ଏକ୍ସଚେଞ୍ଜ ବୋର୍ଡ ଅଫ୍ ଇଣ୍ଡିଆ (କିଷିଂ ଓରିଗିନେସନ ଆଣ୍ଡ ଡିସକ୍ଲୋଜର ରିଜୁଲମେଣ୍ଟ) ନିୟମାବଳୀ ୨୦୧୫ର ନିୟମ ୨୯ ଏବଂ ୪୭ ଅନୁସାରେ କମ୍ପାନୀର ୩୧ ମାର୍ଚ୍ଚ, ୨୦୧୯ରେ ଶେଷ ହୋଇଥିବା ଭୂୟମାସ ଓ ବାର୍ଷିକ ଅଣ୍ଡରଲାଇଂ ଫାଇନାଲକୁ ସ୍ୱୀକୃତି ପ୍ରଦାନ ଓ ୨୦୧୮-୧୯ ଆର୍ଥିକ ବର୍ଷର ତିଭାଇଡେଣ୍ଡ ଘୋଷଣା ପାଇଁ କମ୍ପାନୀ ନିର୍ଦ୍ଦେଶକ ବୋର୍ଡର ବୈଠକ ମଙ୍ଗଳବାର, ୩୦ ଏପ୍ରିଲ, ୨୦୧୯ ରେ ଅନୁଷ୍ଠିତ ହେବ ।

କମ୍ପାନୀର ଇକ୍ୱିଟି ସେୟାର ରହିଥିବା ଷ୍ଟକ ଏକ୍ସଚେଞ୍ଜ ଓ କମ୍ପାନୀର ୱେବସାଇଟ୍ରେ ମଧ୍ୟ ଏହି ବିଜ୍ଞପ୍ତି ଉପଲବ୍ଧ ରହିଛି ଯାହାକି, www.orientelectric.com, www.bseindia.com ଏବଂ www.nseindia.com ଅଟେ ।

ଏପ୍ରିଲ ୧୯, ୨୦୧୯
ନୂଆଦିଲ୍ଲୀ

ବୋର୍ଡ ଅଫ୍ ଡାଇରେକ୍ଟର୍କଙ୍କ ନିର୍ଦ୍ଦେଶକ୍ରମେ
ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍ ତରଫରୁ
ସ୍ୱା/-ହିତେଶ କୁମାର ଜୈନ
କମ୍ପାନୀ ସଚିବ