



STAR EXPORT HOUSE

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CIN : L22219MH1987PLC042083



14TH February, 2020

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

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: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

Subject: Outcome of Board Meeting dated 14th February, 2020

We wish to inform you that in the meeting of the Board of Directors of the Company held on Friday, 14th February, 2020 the board of directors has considered and approved the following matter/item along with other agenda items:-

1. Approved the appointment of M/s. V. K. Mandawaria, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2019-20. 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 9th September, 2015 is annexed as **Annexure 1**.

The Board Meeting commenced at 4.00 p.m. and concluded at 6.45 p.m.

Kindly take same on record.

Thanking you

Yours faithfully

For **ORIENT PRESS LIMITED**

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

Annexure – 1

Brief Profile of Secretarial Auditors M/s. V.K. Mandawaria & Co., Practicing Company Secretaries

V.K. Mandawaria & Co. is a Proprietary Firm of Practicing Company Secretaries established in the year 1993 by its Proprietor Mr. Vinod Kumar Mandawaria who is a Fellow Member of the Institute of Company Secretaries of India & a Fellow Member of the Institute of Chartered Accountants of India. Brief Profile of Firm is given below:-

Name & Address	V.K. Mandawaria & Co., Office No. 28, 2 nd Floor, 25, Mogal Building Vaju Kotak Road, Fort Mumbai-400001
Year of Establishment	1993
Area of Work being handled	1) Consultancy in Corporate Laws viz. Company Laws, SEBI Laws, Stock Exchange Laws. (2) Consultancy in maintaining all the records required under the Companies Act. (3) Incorporation of Companies & LLP. (4) Certification & e-filing of all forms filed with the Registrar of Companies. (5) Secretarial Audit, Reconciliation of Share Capital Audit, Annual Return Certification, Issuing certificate for Corporate Governance. Issuing Certificates for transfer of shares & dispatch of the same. (6) Issuing diligence Report for Loan from Bank as per RBI Directives.

