

August 19, 2020

The Secretary  
BSE Limited  
Corporate Relationship Department, 1<sup>st</sup> floor  
New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
Mumbai-400001  
**BSE Scrip Code: 502420**

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E) Mumbai-400051  
**NSE Symbol: ORIENTPPR**

Sub: **Copies of the newspaper in connection with publication of Un-Audited Financial for the quarter ended June 30,2020.**


Dear Sir,

Please find enclosed herewith copies of the newspapers namely Business Standard (English Daily) and Pratidin (Oriya Daily) pertaining to publication of Un-Audited Financial Results of the Company for the quarter ended June 30, 2020. The above Financial Results were published in the above newspapers on August 18, 2020.

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

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED



(R.P. Dutta)  
Company Secretary

Encl: as above

Orient Paper and Industries Limited

Birla Building 9th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 40823700 Email:  
info@orientpaperindia.com

Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneswar 751012, India www.orientpaperindia.com

CIN: L21011OR1936PLC000117

**NOTICE OF THE 71<sup>st</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING AND BOOK CLOSURE**

DATE: 17.08.2020

DIN: 0002450

is hereby given that:

The 71<sup>st</sup> Annual General Meeting of the Company ("71<sup>st</sup> AGM") will be convened on Thursday, 10<sup>th</sup> September, 2020 at 11:30 a.m. IST through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the 71<sup>st</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 03<sup>rd</sup> April 2020, 10<sup>th</sup> April 2020 and 07<sup>th</sup> May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 71<sup>st</sup> AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31<sup>st</sup> March 2020 (Annual Report) has been sent by email to those Members whose email addresses are registered with the Company Depository Participant(s). The requirements of sending physical copy of the Notice of the 71<sup>st</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 03<sup>rd</sup> September, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 71<sup>st</sup> AGM through electronic voting system (Remote e-Voting) of National Securities Depository Limited ("NSDL"). All the members are informed that:

- the Ordinary and Special Business, as set out in the Notice of the 71<sup>st</sup> AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence on Monday, 07<sup>th</sup> September, 2020 at 9:00 a.m. IST;
- the remote e-Voting shall end on Wednesday, 9<sup>th</sup> September, 2020 at 5:00 p.m. IST;
- the cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 71<sup>st</sup> AGM, is 03<sup>rd</sup> September, 2020;
- any person who becomes Member of the Company after sending the Notice of the 71<sup>st</sup> AGM by email and holding shares as on the cut-off date i.e. 03<sup>rd</sup> September, 2020, may obtain the login ID and password by sending a request at [evoting@orient.com](mailto:evoting@orient.com) or [jssecretarial@cpid.com](mailto:jssecretarial@cpid.com). However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- Members may note that: (a) the remote e-Voting module shall be deactivated by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the Members who have cast their vote by remote e-Voting prior to the 71<sup>st</sup> AGM may participate in the 71<sup>st</sup> AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 71<sup>st</sup> AGM; (c) the Members participating in the 71<sup>st</sup> AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 71<sup>st</sup> AGM; and (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-Voting, participating in the 71<sup>st</sup> AGM through VC/OAVM Facility and e-Voting during the 71<sup>st</sup> AGM;
- the Notice of the 71<sup>st</sup> AGM and the Annual Report are available on the website of the Company at [www.orientpaper.com](http://www.orientpaper.com) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of the 71<sup>st</sup> AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>; and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mishra, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Ltd., Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: [evoting@nsdl.com](mailto:evoting@nsdl.com) or [pallavi@nsdl.com](mailto:pallavi@nsdl.com) or [soni@nsdl.com](mailto:soni@nsdl.com) or at telephone nos. +91 22 2499 4645, or +91 22 2499 4659 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address [jssecretarial@cpid.com](mailto:jssecretarial@cpid.com);
- those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card, and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to Company at [jssecretarial@cpid.com](mailto:jssecretarial@cpid.com) or Registrar of the Company, HCMC Share Registry Pvt Ltd at their email id [investor@hcmcltd.com](mailto:investor@hcmcltd.com). Members holding shares in demat form can update their email address with their Depository Participant;
- the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 04<sup>th</sup> September, 2020 to Thursday, 10<sup>th</sup> September, 2020 (both days inclusive) for annual closing.

For JCT Limited  
Sd/-  
(Sandeep Sachdeva)  
Company Secretary

Date: 17.08.2020  
Place: Hoshiarpur



**ORIENT PAPER & INDUSTRIES LTD.**

(Regd. Office: Unit VIII, Plot 7, Bhojnagar, Bhubaneswar - 751012 (Odisha))  
Tel: (0674) 2396930 Fax: (0674) 2396364, E-mail: [paper@opilbbsr.com](mailto:paper@opilbbsr.com)  
CIN: L21011OR1936PLC000117

**Extract of Unaudited Financial Results for the Quarter ended 30th June, 2020**

(Rs. in lacs)

| Sl. No. | Particulars   | Quarter Ended             |                         |                           | Year Ended              |
|---------|---|---------------------------|-------------------------|---------------------------|-------------------------|
|         |   | 30-06-2020<br>(Unaudited) | 31-03-2020<br>(Audited) | 30-06-2019<br>(Unaudited) | 31-03-2020<br>(Audited) |
| 1       | Total Income from operations  | 8,064.35                  | 13,447.81               | 14,976.93                 | 60,656.36               |
| 2       | Profit Before Tax   | (2,337.72)                | (599.11)                | 989.57                    | 2,093.55                |
| 3       | Net Profit for the period   | (1,743.59)                | (298.02)                | 802.49                    | 1,992.79                |
| 4       | Other comprehensive Income not to be reclassified to Profit & Loss in subsequent periods (net of tax) | 5,106.62                  | (8,153.65)              | (1,709.04)                | (12,701.06)             |
| 5       | Total comprehensive Income / loss (3+4)   | 3,363.03                  | (8,451.67)              | (906.52)                  | (10,708.27)             |
| 6       | Paid-up equity share capital (Face value per share: Rs. 1/-)  | 2,121.96                  | 2,121.96                | 2,121.96                  | 2,121.96                |
| 7       | Other Equity  |                           |                         |                           | 1,24,147.59             |
| 8       | Earning per Equity Share of face value of Rs. 1/- each (Not Annualised)                               |                           |                         |                           |                         |
|         | Basic & Diluted   | (0.82)                    | (0.14)                  | 0.38                      | 0.94                    |

**Notes:**

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 17th August, 2020. The financial results for the quarter ended 30th June, 2020 have been subjected to limited review by the Company's Statutory Auditors.
- The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30th June, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites, ([www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.orientpaperindia.com](http://www.orientpaperindia.com)).

By Order of the Board  
for ORIENT PAPER & INDUSTRIES LTD.  
(M. L. PACHISIA)  
Managing Director  
(DIN: 00065431)

Kolkata  
August 17, 2020

Business Standard KOLKATA | TUESDAY, 18 AUGUST 2020

**BPCL stares at top vacancies as it looks for pvt investors**

MD D Raikumar and director (refineries) R Ramachandran to retire on Aug 31

**Vedanta offers dollar bond, testing junk debt demand**

DENISE WEE & AMEYA KARVE  
17 August

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ଗଜପତିରେ ପୁଣି ଏକରୋଜା ପଲିଟିକା ଚିହ୍ନଟ, ମୋଟ ୨୩୫୬ରେ ପହଞ୍ଚିଲା



ପ୍ରମୋଦଚନ୍ଦ୍ର, ଟି.ଏ.ଏ. (ଓ.ପି.) ଉପକ୍ରମେ ଦେଖାଯାଇଥିବା ରୋଜାମାନଙ୍କର ମୋଟ ମାତ୍ରମତ ୨୩୫୬ରେ ପହଞ୍ଚିଲା

ଗଜପତିରୁ ୨୩୫୬ରେ ପହଞ୍ଚିଲା ଗଜପତିରୁ ୨୩୫୬ରେ ପହଞ୍ଚିଲା ଗଜପତିରୁ ୨୩୫୬ରେ ପହଞ୍ଚିଲା

ସୋଖାଗାରେ ବୁଢ଼ି ବୁଲ ଛାତ୍ରଙ୍କ ମୃତ୍ୟୁ

ସୋଖାଗାରେ ବୁଢ଼ି ବୁଲ ଛାତ୍ରଙ୍କ ମୃତ୍ୟୁ ସୋଖାଗାରେ ବୁଢ଼ି ବୁଲ ଛାତ୍ରଙ୍କ ମୃତ୍ୟୁ

ପ୍ରକଳ୍ପ ନିର୍ଦ୍ଦେଶକଙ୍କ ପ୍ରତିଷ୍ଠିତ, ମିଳିତ ଚକଟ ଉପାଦାନ

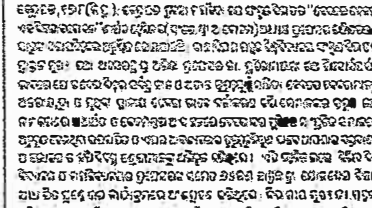
ପ୍ରକଳ୍ପ ନିର୍ଦ୍ଦେଶକଙ୍କ ପ୍ରତିଷ୍ଠିତ, ମିଳିତ ଚକଟ ଉପାଦାନ ପ୍ରକଳ୍ପ ନିର୍ଦ୍ଦେଶକଙ୍କ ପ୍ରତିଷ୍ଠିତ, ମିଳିତ ଚକଟ ଉପାଦାନ

ଆଦିଲ ମିଡିଆ ଡିଭିଜନରୁ ସ୍ଵାଧୀନତା ଦିବସ ପାଳିତ



ଆଦିଲ ମିଡିଆ ଡିଭିଜନରୁ ସ୍ଵାଧୀନତା ଦିବସ ପାଳିତ ଆଦିଲ ମିଡିଆ ଡିଭିଜନରୁ ସ୍ଵାଧୀନତା ଦିବସ ପାଳିତ

ତୁଳସୀ ମନ୍ଦିର ମହାଦିବ୍ୟାଳୟ ସ୍ଵାଧୀନତା ଦିବସ ପାଳିତ



ତୁଳସୀ ମନ୍ଦିର ମହାଦିବ୍ୟାଳୟ ସ୍ଵାଧୀନତା ଦିବସ ପାଳିତ ତୁଳସୀ ମନ୍ଦିର ମହାଦିବ୍ୟାଳୟ ସ୍ଵାଧୀନତା ଦିବସ ପାଳିତ

ପାଣି ସଂଘ ଓ ପାଲାଇ ଯୋଗାଣ କାର୍ଯ୍ୟର ଭୂମି ପୂଜନ

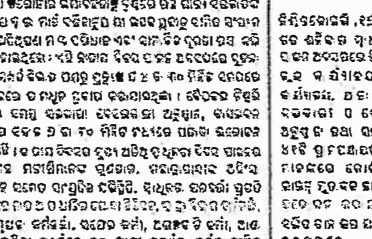


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ନୀଳଗିରି ଜପଖଣ୍ଡରେ ସ୍ଵାଧୀନତା ଦିବସ



ନୀଳଗିରି ଜପଖଣ୍ଡରେ ସ୍ଵାଧୀନତା ଦିବସ ନୀଳଗିରି ଜପଖଣ୍ଡରେ ସ୍ଵାଧୀନତା ଦିବସ



ସ୍ଵାଧୀନତା ଦିବସ ପାଳିତ ସ୍ଵାଧୀନତା ଦିବସ ପାଳିତ

OFFICE OF THE CHIEF DISTRICT MEDICAL & PUBLIC HEALTH OFFICER, PUNJAB... NATIONAL HEALTH SERVICE (NHS)...

ସୁବକର ଆତ୍ମହତ୍ୟା

ସୁବକର ଆତ୍ମହତ୍ୟା ସୁବକର ଆତ୍ମହତ୍ୟା ସୁବକର ଆତ୍ମହତ୍ୟା

GOVERNMENT OF INDIA OFFICE OF THE EXECUTIVE ENGINEER, RURAL WORKS DIVISION, HALDIGHATI... NATIONAL COMPETITIVE BIDDING...

Table with 4 columns: Name, Age, Education, and other details. Includes a list of names and their corresponding information.

ପ୍ରତିଷ୍ଠିତ ପଲେ ଆୟୋଜନରୁ ଓହ୍ଲାଇଲେ ମହିଳା

ପ୍ରତିଷ୍ଠିତ ପଲେ ଆୟୋଜନରୁ ଓହ୍ଲାଇଲେ ମହିଳା ପ୍ରତିଷ୍ଠିତ ପଲେ ଆୟୋଜନରୁ ଓହ୍ଲାଇଲେ ମହିଳା