

## 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

January 8, 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 under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Post-facto intimation of the Second Meeting of Committee of Creditors of Ortel Communications Limited

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) 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 Second Meeting of Committee of Creditors of Ortel Communications limited in compliance of Regulation 19 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, was held on **Monday**, **January 7**, **2019 at 03:00 P.M. and concluded at 5:25 P.M.** 

BHUBANESWAF

You are requested to kindly take the same on record.

Thank you, Yours faithfully,

For Ortel Communications Limited (Under CIRP)

Bidu Bhusan Dash

Company Secretary & Compliance Officer

Ortel Communications Limited (Under CIRP)

Issued with the approval of Mr. Anil Bhatia (IRP) (Reg. No. IBBI/IPA-001/IP-P00587/2017-18/11027)

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