

Date: July 01, 2019

To,

BSE Limited

P J Towers, 1st Floor,

Dalal Street, Fort,

Mumbai-400 001

National Stock Exchange of India Limited

Bandra Kurla Complex

5th Floor, Exchange Plaza,

Bandra (East), Mumbai- 400 051

Ref: BSE Scrip code: 513121, NSE Symbol: ORICONENT

Sub: Appointment of Directors

Dear Sir/ Madam,


In reference to the Captioned subject, please take note that the pursuant to the Postal Ballot conducted by the Company held from 15th May, 2019 to 13th June, 2019 the following Directors have been appointed on the Board *w.e.f.* 01st July, 2019:

1. Mr. Susheel G. Somani - Non-executive Director
2. Mr. N Ganga Ram - Non-executive Independent Director
3. Mr. K G Gupta - Non-executive Independent Director
4. Mr. Vijay Bhatia - Non-executive Independent Director

Kindly take the above information in your records.

Thanking You,

For Oricon Enterprises Limited,


Sanjay Jain
Company Secretary

