

Corporate Office : 1101,1102, "G" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel. No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN : L22219MH1987PLC042083



STAR EXPORT HOUSE

14th August, 2019

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
PhirozJeejeebhoy 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 August, 2019

We wish to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, 14th August, 2019 the board of directors has considered and approved the following matters/items along with other agenda items:-

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.
2. The 31st Annual General Meeting of the Members of the Company will be held on Saturday, the 21st day of September, 2019 at 12.30 P.M. at the Registered Office of the Company at Plot No. L-31, MIDC Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra.
3. The Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 15th September, 2019 to Saturday, 21st September, 2019 (both days inclusive) for the purpose of Payment of Dividend & 31st Annual General Meeting (AGM) of the Company.
4. The cut-off date for the purpose of voting will be 14th September, 2019.

The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date i.e. 14th September, 2019 may cast their vote electronically on the resolutions included in the Notice of Annual General Meeting.

The remote e-voting period shall commence on Wednesday, 18th September 2019 at 9.00 a.m. (IST), and shall end on Friday, 20th September, 2019 at 5.00 p.m. (IST).

5. Dividend as recommended by the Board of Directors at its meeting held on 30th May, 2019, if declared at the ensuing AGM will be paid on or after 25th September, 2019 but within thirty days from the date of Annual General Meeting to those shareholders whose name appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Saturday, 14th September, 2019.



6. Approved Circular for fixed deposit to be sent to the Members of the Company.

Further, the Board of Directors has, subject to approval of the shareholders approved the following:

7. Re-appointment of Shri Ghanshyam Das Mundra (DIN: 00035877) as an Independent Director of the Company for a further period of five years to hold office till the conclusion of the Annual General Meeting to be held in the Calendar year 2024.
8. Re-appointment of Shri Kannan Ramamirtham (DIN: 00227980) as an Independent Director of the Company for a further period of five years to hold office till the conclusion of the Annual General Meeting to be held in the Calendar year 2024.
9. Re-appointment of Shri Vilas Madhukar Dighe (DIN: 02064647) as an Independent Director of the Company for a further period of five years to hold office till the conclusion of the Annual General Meeting to be held in the Calendar year 2024.
10. Re-appointment of Smt. Vinita Chhapparwal (DIN: 01649684) as an Independent Director of the Company for a further period of five years to hold office from 21st March, 2020 to 20th March, 2025.

Brief Details of Directors Re-appointed as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as **Annexure -A**

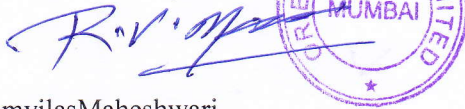
The Board Meeting commenced at 4.00p.m. and concluded at 06.00 p.m.

Kindly take same on record.

Thanking you

Yours faithfully

For **ORIENT PRESS LIMITED**



Ramvilas Maheshwari

(Chairman & Managing Director)

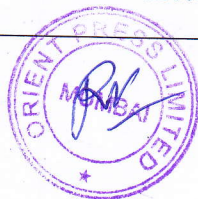
DIN: 00250378

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9TH September, 2015

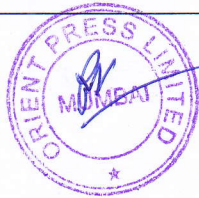
1. Shri Ghanshyam Das Mundra

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>At the 26th Annual General Meeting of the Company Shri Ghanshyam Das Mundra was appointed as Independent Directors on the Board of the Company for a period of five consecutive years upto the conclusion of 31st Annual General Meeting of the Company. His term will expire at the forthcoming Annual General Meeting of the Company.</p> <p>Re-appointment of Independent Director:</p> <p>Recommended to the members, the re-appointment of Shri Ghanshyam Das Mundra, as Independent Director of the Company for a second term of 5 (five) consecutive years.</p>
2.	Date of Date & term of appointment of Independent Director: & term of appointment;	<p>The second term as Independent Director of the Company of Shri Ghanshyam Das Mundra will commence from the conclusion of 31st Annual General Meeting of the Company till the conclusion of 36th Annual General Meeting of the company to be held in calendar year 2024.</p>
3.	Brief Profile (in case of appointment);	<p>He is qualified Chartered Accountant with over 30 years of rich experience in Accounts, Finance & Taxation.</p>
4.	Disclosure of any Director of the relationships between Directors (in case of appointment of a director)	<p>Shri Ghanshyam Das Mundra is not related to any Director of the Company.</p>



2. Shri Kannan Ramamirtham

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>At the 26th Annual General Meeting of the Company Shri Kannan Ramamirtham was appointed as Independent Directors on the Board of the Company for a period of five consecutive years upto the conclusion of 31st Annual General Meeting of the Company. His term will expire at the forthcoming Annual General Meeting of the Company.</p> <p>Re-appointment of Independent Director:</p> <p>Recommended to the members, the re-appointment of Shri Kannan Ramamirtham, as Independent Director of the Company for a second term of 5 (five) consecutive years.</p>
2.	Date of Date & term of appointment of Independent Director: & term of appointment;	The second term as Independent Director of the Company of Shri Kannan Ramamirtham will commence from the conclusion of 31 st Annual General Meeting of the Company till the conclusion of 36 th Annual General Meeting of the company to be held in calendar year 2024.
3.	Brief Profile (in case of appointment);	He is having rich experiences of over 40year s in Investment Banking & Finance Advisory.
4.	Disclosure of any Director of the relationships between Directors (in case of appointment of a director)	Shri Kannan Ramamirtham is not related to any Director of the Company.



3. Shri Vilas Madhukar Dighe

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>At the 26th Annual General Meeting of the Company Shri Vilas Madhukar Dighe was appointed as Independent Directors on the Board of the Company for a period of five consecutive years upto the conclusion of 31st Annual General Meeting of the Company. His term will expire at the forthcoming Annual General Meeting of the Company.</p> <p>Re-appointment of Independent Director:</p> <p>Recommended to the members, the re-appointment of Shri Vilas Madhukar Dighe, as Independent Director of the Company for a second term of 5 (five) consecutive years.</p>
2.	Date of Date & term of appointment of Independent Director: & term of appointment;	<p>The second term as Independent Director of the Company of Shri Vilas Madhukar Dighe will commence from the conclusion of 31st Annual General Meeting of the Company till the conclusion of 36th Annual General Meeting of the company to be held in calendar year 2024.</p>
3.	Brief Profile (in case of appointment);	<p>He is having rich experiences of over 40years in Marketing of Flexible Packaging Products.</p>
4.	Disclosure of any Director of the relationships between Directors (in case of appointment of a director)	<p>Shri Vilas Madhukar Dighe is not related to any Director of the Company.</p>



4. Smt. Vinita Chhapparwal

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>At the 27th Annual General Meeting of the Company Smt. Vinita Chhapparwal was appointed as Independent Director on the Board of the Company for a period from 21st March, 2015 to 20th March, 2020.</p> <p>Re-appointment of Independent Director:</p> <p>Recommended to the members, the re-appointment of Smt. Vinita Chhapparwal, as Independent Director of the Company for a second term of 5 (five) consecutive years from 21st March, 2020 to 20th March, 2025.</p>
2.	Date of Date & term of appointment of Independent Director: & term of appointment;	<p>The second term as Independent Director of the Company of Smt. Vinita Chhapparwal will commence from 21st March, 2020 to 20th March, 2025.</p>
3.	Brief Profile (in case of appointment);	<p>She is having rich experiences of over 20 years in Taxation, Audit, Accounts and Finance.</p>
4.	Disclosure of any Director of the relationships between Directors (in case of appointment of a director)	<p>Smt. Vinita Chhapparwal is not related to any Director of the Company.</p>

