



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: September 08, 2021

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: Submission of newspapers clippings of the notice published regarding 38th Annual General Meeting of the Company

Dear Sir,

In accordance with the provisions of Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings of notice of 38th Annual General Meeting ('AGM') to be held on **Wednesday, September 29, 2021 at 03.00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means, duly published in All India edition of Business Standard (in English) and Mumbai Lakshadeep (with Marathi Translation) on September 08, 2021, informing completion of dispatch of Notice and Annual Report for FY 2020-21 alongwith remote e-voting instructions and other information w.r.t. AGM.

Kindly take the same on record.

For Orbit Exports Limited

Neha
(Neha Devpura)
Company Secretary & Compliance Officer



Encl.: As above

