



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

11th November, 2020

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Department
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),

Sub.: Outcome of Board Meeting

Ref: Unaudited Financial Results for the quarter and half-year ended September 30, 20120

This is to inform that the Board of Directors of Orient Press Limited at its meeting held today i.e. Wednesday, November 11, 2020 by video Conferencing 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 and half-year ended September 30, 2020.
2. Unaudited Statement of Assets and Liabilities as on September 30, 2020
3. Unaudited Cash Flow Statement for the half-year ended September 30, 2020.
4. Limited Review Report on the Unaudited Financial Results issued by Statutory Auditors, M/s Sarda & Pareek LLP, Chartered Accountants for the quarter ended September 30, 2020 and also noted the conversion of name of Statutory Auditors' Firm Sarda & Pareek to Sarda & Pareek LLP and consequently submitting of their Limited Review report for the Quarter ended 30th September, 2020 in the name of Sarda & Pareek LLP.
5. Considered and approved the appointment of Mr. Vinod Kumar Mandawaria, Proprietor of V.K. Mandawaria & Co. Company Secretaries as the Scrutinizer for scrutinizing the Postal Ballot E-voting process in a fair and transparent manner in accordance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other Rules made thereunder. **(Profile enclosed Annexure-1)**
6. Considered and approved the postal ballot notice along with explanatory statement thereto seeking consent of members of the Company in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The meeting commenced at 4.00 p.m. and concluded at 6:05 p.m.

This is for your information and record.

Thanking you

Yours faithfully

For **ORIENT PRESS LIMITED**




Ramvilas Maheshwari

(Chairman & Managing Director)

DIN: 00250378

Encl: as above



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Annexure – 1

Brief Profile of Secretarial Auditors M/s. V.K. Mandawaria & Co., Practicing Company Secretaries

V.K. Mandawaria & Co. is a Proprietary Firm of Practicing Company Secretaries established in the year 1993 by its Proprietor Mr. Vinod Kumar Mandawaria who is a Fellow Member of the Institute of Company Secretaries of India & a Fellow Member of the Institute of Chartered Accountants of India. Brief Profile of Firm is given below:-

Name & Address	V.K. Mandawaria & Co., Office No. 28, 2 nd Floor, 25, Mogal Building Vaju Kotak Road, Fort Mumbai-400001
Year of Establishment	1993
Area of Work being handled	1) Consultancy in Corporate Laws viz. Company Laws, SEBI Laws, Stock Exchange Laws. 2) Consultancy in maintaining all the records required under the Companies Act. 3) Incorporation of Companies & LLP. 4) Certification & e-filing of all forms filed with the Registrar of Companies. 5) Secretarial Audit, Reconciliation of Share Capital Audit, Annual Return Certification, Issuing certificate for Corporate Governance. Issuing Certificates for transfer of shares & dispatch of the same. 6) Issuing diligence Report for Loan from Bank as per RBI Directives.

For ORIENT PRESS LIMITED

Managing Director