

October 15, 2019

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Fort, Dalal Street  
Mumbai – 400 001

**Symbol: ORIENTELEC**

**Scrip Code: 541301**

**Sub: Copies of the newspaper advertisements – Board Meeting Intimation**

Dear Sir/ Madam,


Please find enclosed herewith copies of the newspaper advertisement published in English language in Financial Express (National English Daily) and in Odiya language in Odisha Bhaskar (Odisha daily), on October 15, 2019, giving Notice of the meeting of the Board Directors of the Company for the quarter ended September 30, 2019.

You are requested to take the enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**

Encl.: as above

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## Orient Electric Limited

CIN: L31100OR2016PLC025892

**Registered Office:**

Unit VIII, Plot No. 7, Bhojnagar  
Bhubaneswar - 751012, Odisha  
Tel: 0674-2396930  
Fax: 0674-2396364

**Corporate Office:**

240, Okhla Industrial Estate  
Phase - III, Delhi - 110020  
Tel: 011-40507000  
Fax: 011-40507004

**E-mail:** investor@orientelectric.com, **Website:** www.orientelectric.com

### NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 22, 2019** to *inter alia* consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended **September 30, 2019**.

This Notice is also available on the website of the Company and Stock Exchanges where the equity shares of the Company are listed viz., [www.orientelectric.com](http://www.orientelectric.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

By order of the Board of Directors  
For **Orient Electric Limited**  
Sd/-

Hitesh Kumar Jain  
Company Secretary

**October 14, 2019**  
New Delhi



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## ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍

ସିଆଇଏନ ଏଲ ୩୧୧୦୦୩ଆର୨୦୧୨ସିଏଲସି୦୨୫୮୯୨

ପଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ:

ୟୁନିଟ୍-୮, ପ୍ଲଟ ନଂ-୭, ଭୋଇନଗର  
ଭୁବନେଶ୍ୱର-୭୫୧୦୧୨, ଓଡ଼ିଶା  
ରେଜିଷ୍ଟ୍ରେସନ୍- '୦୨୭୪-୨୩୯୨୯୩୦'  
ଫ୍ୟାକ୍ଟ-୦୨୭୪-୨୩୯୨୩୨୪

କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:

୨୪୦, ଓଖଲା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ ଇଷ୍ଟେଟ୍  
ଫେଜ୍-୩, ଦିଲ୍ଲୀ- ୧୧୦୦୨୦  
ରେଜିଷ୍ଟ୍ରେସନ୍: ୦୧୧-୪୦୫୦୭୦୦୦  
ଫ୍ୟାକ୍ଟ: ୦୧୧-୪୦୫୦୭୦୦୪

ଇମେଲ୍: [investor@orientelectric.com](mailto:investor@orientelectric.com), website: [www.orientelectric.com](http://www.orientelectric.com)

### ନୋଟିସ

ଏତଦ୍ୱାରା ନୋଟିସ ମାଧ୍ୟମରେ ସୂଚାଇ ଦିଆଯାଉଛି ଯେ, ସିକ୍ୟୁରିଟି ଆଣ୍ଡ ଏକ୍ସଚେଞ୍ଜି ବୋର୍ଡ ଅଫ ଇଣ୍ଡିଆ (ଲିଷ୍ଟିଂ ଓଭିଗେଶନସ୍ ଆଣ୍ଡ ଡିସକ୍ଲୋଜର ରିକ୍ୱାରିମେଣ୍ଟ) ନିୟମ, ୨୦୧୫ର ନିୟମ ୪୭ ଆଧାରରେ ଜଣାଇ ଦିଆଯାଉଛି ଯେ, କମ୍ପାନୀର ବୋର୍ଡ ଅଫ ଡାଇରେକ୍ଟରଙ୍କ ଏକ ବୈଠକ ମଙ୍ଗଳବାର, ଅକ୍ଟୋବର ୨୨, ୨୦୧୯ରେ ଅନୁଷ୍ଠିତ ହେବ। ଏହି ବୈଠକରେ ସେଣ୍ଟେମ୍ବର ୩୦, ୨୦୧୯ ସୁଦ୍ଧା ଶେଷ ହେଉଥିବା ତ୍ରୟମାସ ଏବଂ ଅର୍ଦ୍ଧବାର୍ଷିକର ଅଣହିସାବ ଆର୍ଥିକ ଫଳାଫଳ ଉପରେ ବିଚାର କରି ଅନୁମତି ଦିଆଯିବ।

ଏହି ନୋଟିସ କମ୍ପାନୀ ଓ ଷ୍ଟକ ଏକ୍ସଚେଞ୍ଜିର ୱେବସାଇଟ୍ ଯେଉଁଠାରେ କମ୍ପାନୀର ଇକ୍ୟୁଇଟି ସେୟାର ତାଲିକାଭୁକ୍ତ ହୋଇଛି ଯଥା [www.orientelectric.com](http://www.orientelectric.com), [WWW.bseindia.com](http://WWW.bseindia.com) ଏବଂ [www.nseindia.com](http://www.nseindia.com) ଉପଲବ୍ଧ ଅଛି।

ବୋର୍ଡ ଅଫ ଡାଇରେକ୍ଟରଙ୍କ ନିର୍ଦ୍ଦେଶକ୍ରମେ  
ଓରିଏଣ୍ଟଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍ ପାଇଁ

ଅକ୍ଟୋବର ୧୪-୨୦୧୯  
ନୂଆଦିଲ୍ଲୀ

ସ୍ୱା/- ହିତେଶ କୁମାର ଜୈନ  
କମ୍ପାନୀ ସଚିବ