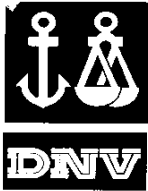


Corporate Office : 20, Pragati Industrial Estate, N.M. Joshi Marg, Mumbai 400 011
Tel.: (022) 40285888 - 809 Fax : + 91 - 22 - 2309 0265
E-mail : printing@orientpressltd.com

Statement as per Clause 41 of the Listing Agreement
Meeting of the Board of Directors of the Company held on 2nd December 2009
at 5.00 P.M.

	Rs. In lacs	
	Year ended 30.09.2009 (18 months)	Year ended 31.03.2008
1. Net Sales/Income from Operations	16200.00	14127.05
2. Other Income	643.00	219.61
3. Total Income (1 + 2)	16843.00	14346.66
4. Expenditure		
a) (Increase)/decrease in stock in trade and work in progress	(151.00)	(157.05)
b) Consumption of raw material	10575.00	9335.50
c) Purchase of traded goods	24.00	88.77
d) Employees cost	1018.00	625.76
e) Depreciation	797.00	675.00
f) Other Expenditure	2977.00	2271.55
Total	15542.00	12839.53
5. Interest	231.00	364.03
6. Exceptional Items	200.00	---
7. Profit(+)/Loss(-) from Ordinary Activities before tax (3)-(4+5+6)	1270.00	1143.10
8. Tax Expenses (Fringe Benefit Tax)	11.00	9.50
9. Net Profit (+)/Loss(-) from ordinary activities after tax (7-8)	1259.00	1133.60
10. Extraordinary items (net of tax expense)	428.00	1671.04
11. Net Profit (+)/Loss(-) for the period (9-10)	1687.00	2804.64
12. Paid Up Equity share capital (face value Rs.10/- each)	807.00	615.00
13. Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year (Net of debit balance of P/L A/c.)	2008.00	(38.02)
14. Earning per share (EPS)		
(a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	53.48	18.43
(a) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	33.58	45.60
15. Public Shareholding		
Number of shares	795700	1631700
Percentage of shareholding	9.85%	26.53%

The above results were taken on record in the Meeting of Board of Directors of the Company held on 2nd December, 2009.



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**FINANCIAL REPORTING OF SEGMENTWISE REVENUE RESULTS
AND CAPITAL EMPLOYED FOR THE YEAR ENDED 30.09.2009**

(Rs. In lacs)

SR. NO.	PARTICULARS	YEAR ENDED 30.09.2009 (18 MONTHS)	YEAR ENDED 31.03.2008
1.	Segment Revenue		
	a) Printing	5491	7632
	b) Packaging	10709	6495
	Total	16200	14127
	Less : Inter Segment Revenue	--	--
	Net Sales/Income from Operations	16200	14127
2.	Segment Result : Profit/(Loss) before Tax and Interest		
	a) Printing	983	2113
	b) Packaging	-326	-826
	Total	657	1287
	Less : i) Interest	-231	-364
	ii) Other un-allocable expenditure net of un-allocable income	643	220
	iii) Extra-ordinary items	628	1672
	Total Profit before tax	1697	2815
3.	Capital Employed Segment Assets (Based on estimates in terms of available data)		
	a) Printing	3153	1992
	b) Packaging	6182	4180
	c) Unallocable Corporate Assets	432	545
	Less Liabilities		
	Total	9767	6717

For ORIENT PRESS LIMITED

DIRECTOR