



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
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CIN: L22219MH1987PLC042083



12th August, 2016

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax: 022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

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
(Fax: 022-26598237/26598238/26598194)

Scrip Code: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

Subject: Appointment of Company Secretary & Compliance Officer

We wish to inform you that in the meeting of the Board of Directors of the Company held on Friday, 12th day of August, 2016 Ms. K. Lata Jain has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 13th August, 2016. We have also informed about appointment of Company Secretary & Compliance Officer in outcome of board meeting letter dated 12th August, 2016.

Kindly take same on record.

Thanking you
Yours faithfully
For **ORIENT PRESS LIMITED**

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378