



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785
E : orient@orientpressltd.com • W : www.orientpressltd.com
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: Outcome of Board Meeting dated 12th August, 2016

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 the board of directors has considered and approved the following matters/items along with other agenda items:-

1. Considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2016.
2. Approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013, to borrow in excess of paid up share capital & free reserves of the Company but subject to a limit of Rs. 90 Crores.
3. Approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to provisions of Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage, charge and hypothecations for the aggregate value not exceeding Rs. 90 Crores, as security on the company's properties in favour of Financial institutions, Investment Institutions and their subsidiaries, banks, mutual funds, trusts, NBFC, other bodies corporate or other entities.
4. Approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to provisions of Section 94(1) of the Companies Act, 2013 to Keep Register of Members at the office of its Registrar and Share Transfer Agent M/s. Universal Capital Securities Pvt. Ltd. (Formerly known as Mondkar Computers Pvt. Ltd), 21 Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East) Mumbai 400 093 instead of keeping and maintaining the same at the Registered Office of the Company.
5. The 28th Annual General Meeting of the Members of the Company will be held on Saturday, the 24th day of September, 2016 at 12.30 P.M. at the Registered Office of the Company at Plot No. L-31, MIDC Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra.





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6. The Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 18th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of Payment of Dividend & 28th Annual General Meeting (AGM) of the Company.
7. The cut-off date for the purpose of voting will be 17th September, 2016.

The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date i.e. 17th September, 2016 may cast their vote electronically on the resolutions included in the Notice of Annual General Meeting.
The remote e-voting period shall commence on Wednesday, 21st September 2016 at 9.00 a.m. (IST), and shall end on Friday, 23rd September, 2016 at 5.00 p.m. (IST).
8. Ms. K. Lata Jain has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 13th August, 2016.
9. Dividend as recommended by the Board of Directors at its meeting held on 28th May, 2016, if declared at the ensuing AGM will be paid on or after 26th September, 2016 but within thirty days from the date of Annual General Meeting to those shareholders whose name appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Saturday, 17th September, 2016.
10. Approved Circular for fixed deposit to be sent to the Members of the Company.

The Board Meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take same on record.

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


Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

