



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
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E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



7th September, 2016

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

Scrip Code: 526325

The General Manager
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),

Sub.: Copies of Newspaper publication

Please find attached copies of Newspaper advertisement confirming completion of dispatch of Notice of the 28th Annual General Meeting & Annual report for the financial year 2015-16 to the eligible shareholders, E-voting information and Book closure information in the following Newspapers dated 2nd September, 2016:

1. Financial Express in English language
2. Tarun Bharat in Marathi language

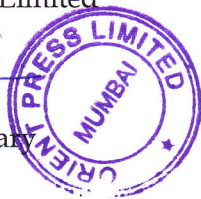
This is for your information and record.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For Orient Press Limited

Kanaka Jain
K Lata Jain
Company Secretary



Regd. Office : L-31, MIDC Tarapur Industrial Area, Boisar-401 506, Dist. Palghar (Maharashtra) India
CIN : L22219MH1987PLC042083
Email : share@orientpressltd.com
Website : www.orientpressltd.com Tel: +91-02525-655332



NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 28th Annual General Meeting (AGM) 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 to transact the Ordinary and Special business, as set out in the Notice of the AGM which has been dispatched/mailed to the Members of the Company along with Annual Report for the financial year 2015-16. The Notice of AGM and the Annual Report 2015-16 of the Company has been sent to all the members in electronic mode whose email IDs are registered with the Depository Participant(s)/Company and physical copies of the same have been sent to other Members at their registered address in the permitted mode. The dispatch/emailing of Notices has been completed by the Company on 31st August 2016. The AGM Notice alongwith Annual Report 2015-16 is available on the Company's website www.orientpressltd.com. The AGM Notice is available on the website of the CDSL viz. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to all its members. The ordinary and the special business as set out in the AGM notice may be transacted through voting by electronics means through CDSL.

The members may cast their votes using the electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting platform is provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period shall commence on Wednesday, 21st September 2016 at 9.00 a.m. (IST) and ends on Friday, 23rd September, 2016 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond the said date and time. During this period, the persons whose name are recorded in the register of members or in the register of beneficial owners, as on the cut-off date i.e. 17th September, 2016, shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, 17th September, 2016, may follow the same instructions for e-Voting as mentioned in the Notice of the AGM or may obtain the User ID and Password by sending a request at evoting@cdslindia.com or share@orientpressltd.com. If the member is already registered with CDSL then he/she/it can use his/her/ its existing user ID and password for casting the vote.

The facility to reset the forgotten password is also provided by CDSL. The same can be done by using "Forgot user Details/ Password" option avail on www.evotingindia.com.

The facility for voting, through ballot/polling paper shall also be made available at the venue of the 28th AGM. The Members attending the Meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote by remote e-voting may attend and participate in the General Meeting but shall not be entitled to vote in the meeting.

In Compliance with the provision of the Companies Act, 2013 and Listing Regulations the Company has appointed Mr. Vinod Kumar Mandawaria of V.K. Mandawaria & Co., Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting process and voting through Ballot/ Polling paper at the venue of the AGM.

Any grievances in respect of remote e-voting may be addressed to Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17th Floor, P.J. Towers, Dalal street, Fort, Mumbai-400001; Phone No. 18002005533 or write an email to helpdesk.evoting@cdslindia.com.

The Scrutinizer's report alongwith the result of voting shall be placed on the website of the Company i.e. www.orientpressltd.com and shall simultaneously be communicated to the Stock Exchanges.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and other applicable provisions, if any, the Register of Members and 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 on equity shares and AGM.

By Order of the Board of Directors
For Orient Press Limited
Sd/-

(Ramvilas Maheshwari)
Chairman & Managing Director
DIN: 00250378

Place : Mumbai
Date : 1st September, 2016

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Dated: 1st

2/9/2016 Orient Press Ltd.
Publish in Financial Express
(All Editions)

