



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



STAR EXPORT HOUSE

30th November, 2017

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

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

Scrip Code: 526325

Scrip Code: ORIENTLTD

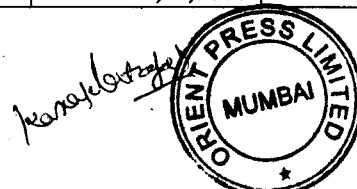
Dear Sir(s),

Subject: Outcome of Board Meeting dated 30th November, 2017

We wish to inform you that in the meeting of the Board of Directors of the Company held on Thursday, 30th November, 2017 the board of directors has considered and approved the matter/item for allotment of 19,25,000 Equity Shares of Rs. 10/- each of the Company for cash at a premium of Rs. 50/- per share, aggregating Rs. 11,55,00,000/- to the following allottees from whom the Company has received full share application money:

[LIST OF ALLOTEES]

Sr. No.	Name of the Allottee	No. of Equity Shares	Total Consideration	Category
1.	Ramvilas Maheshwari	1,36,000	81,60,000	Promoter Group
2.	Ramvilas Maheshwari (HUF)	25,500	15,30,000	
3.	Shantidevi Ramvilas Maheshwari	8,500	5,10,000	
4.	Naveenkr Ramvilas Maheshwari	41,500	24,90,000	
5.	Sunita Maheshwari	9,500	5,70,000	
6.	Prakash Ramvilas Maheshwari	22,000	13,20,000	
7.	Parul Prakash Maheshwari	7,500	4,50,000	
8.	Vikas R Maheshwari	13,000	7,80,000	
9.	Vandana Vikas Maheshwari	9,500	5,70,000	
10.	Rajaram Maheshwari	75,500	45,30,000	
11.	Rajaram Maheshwari (HUF)	25,250	15,15,000	
12.	Kaushalyadevi Maheshwari	9,000	5,40,000	
13.	Sanjay Maheshwari	44,500	26,70,000	
14.	Anita Sanjay Maheshwari	9,500	5,70,000	
15.	Rahul Maheshwari	43,000	25,80,000	
16.	Shejal Rahul Maheshwari	9,000	5,40,000	
17.	Fortune Couriers Limited	5,10,000	30,60,000	
18.	Orient Fincorp Limited	1,90,000	11,40,000	
19.	Salasar Investment and Leasing Pvt. Ltd.	55,000	33,00,000	
	Total Promoter Group	12,43,750	74,62,500	





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20.	Rashmi Rajendra Saraogi	83,000	49,80,000	
21.	Rajendra Motilal Saraogi	17,000	10,20,000	
22.	Kanta Asawa	58,000	34,80,000	
23.	Narayanprasad Mundhra (HUF)	40,000	24,00,000	
24.	Nidhi Narayanprasad Mundhra	40,000	24,00,000	
25.	Bimladevi Toshniwal	40,000	24,00,000	
26.	Chhatisgarh Investments Limited jointly with Sarda Agriculture & Properties (P) Limited and Prachi Agriculture & Properties (P) Limited (Partners of CSP Investments-Partnership Firm)	4,03,250	24,19,500	Non-Promoter Investor
	Total Non-Promoter Investor	6,81,250	40,87,500	
	GRAND TOTAL	19,25,000	11,55,00,000	

Further Board of Directors has also considered and approved other agenda items.

The Board Meeting commenced at 4.30 p.m. and concluded at 5.30 p.m.

Kindly take same on record.

Thanking you
Yours faithfully
For ORIENT PRESS

Kanak Lata Jain
Company Secretary

