



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



13<sup>th</sup> February, 2017

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

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

Scrip Code: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),


**Subject: Outcome of Board Meeting dated 13<sup>th</sup> February, 2017**

We wish to inform you that in the meeting of the Board of Directors of the Company held on Monday, 13<sup>th</sup> February, 2017 the board of directors has considered and approved the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 along with other agenda items.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.55 p.m.

Kindly take same on record.

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

  
Ramvilas Maheshwari  
(Chairman & Managing Director)  
DIN: 00250378

