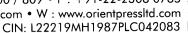


E : orient@orientpressltd.com • W : www.orientpressltd.com





13th February, 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 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 13th February, 2017

We wish to inform you that in the meeting of the Board of Directors of the Company held on Monday, 13th February, 2017 the board of directors has considered and approved the Unaudited Financial Results for the quarter ended 31st 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