



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

17th August, 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 17th August, 2017

We wish to inform you that in the meeting of the Board of Directors of the Company held on Thursday, 17th day of August, 2017 the board of directors has considered and approved the following matters/items along with other agenda items:-

1. Approved the appointment of Shambhu Gupta & Co., Chartered Accountants, Mumbai, as the Internal Auditors of the Company for the financial year 2017-18.
2. Recommended for the approval of members the appointment of M/s. Sarda & Pareek, Chartered Accountants (Firm Registration No. 109262W) as the Statutory Auditors of the Company for a term of 5 years from the conclusion of the forthcoming 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting of Members in ensuing Annual General Meeting and pursuant to provisions of Section 139 and 142 of the Companies Act, 2013, in place of existing Statutory Auditors, M/s. B. L Sarda & Associates, Chartered Accountants, who retires as per the provisions of rotation of Auditors as per the provisions of Section 139(2) of the Companies Act, 2013 & hence can not be reappointed.
3. Approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to the provisions of Section 196, 197 and 203 of the Companies Act, 2013 re-appointment of Mr. Ramvilas Maheshwari as Managing Director of the Company for a term of three years with effect from 1st October, 2017.
4. Approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to the provisions of Section 196, 197 and 203 of the Companies Act, 2013 re-appointment of Mr. Rajaram Maheshwari as Whole Time Director, designated as Executive Director of the Company for a term of three years with effect from 1st October, 2017.
5. Approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to the provisions of Section 196, 197 and 203 of the Companies Act, 2013 re-appointment of Mr. Sanjay Maheshwari as Whole Time Director of the Company for a term of three years with effect from 1st November, 2017.






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

6. Approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to the provisions of Section 196, 197 and 203 of the Companies Act, 2013 re-appointment of Mr. Prakash Maheshwari as Whole Time Director of the Company for a term of three years with effect from 1st November, 2017.
7. Approved subject to the approval of Members in ensuing Annual General Meeting and pursuant to the provisions of Section 62 of the Companies Act, 2013 raising of funds by way of issue of up to 19,25,000 fully paid Equity Shares of face value of Rs. 10/- each at a price of Rs. 60/- each (at a price which is not lesser than the price calculated in accordance with the provisions of ICDR Regulations) on Preferential allotment basis to Promoters and person other than Promoters.
8. The 29th Annual General Meeting of the Members of the Company will be held on Saturday, the 23rd day of September, 2017 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.
9. The Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 17th September, 2017 to Saturday, 23rd September, 2017 (both days inclusive) for the purpose of Payment of Dividend & 29th Annual General Meeting (AGM) of the Company.
10. The cut-off date for the purpose of voting will be 16th September, 2017.

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. 16th September, 2017 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, 20th September 2017 at 9.00 a.m. (IST), and shall end on Friday, 22nd September, 2017 at 5.00 p.m. (IST).

11. Dividend as recommended by the Board of Directors at its meeting held on 29th May, 2017, if declared at the ensuing AGM will be paid on or after 25th September, 2017 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, 16th September, 2017.
12. Approved Circular for fixed deposit to be sent to the Members of the Company.

The Board Meeting commenced at 4.30 p.m. and concluded at 6.40 p.m.

Kindly take same on record.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED



Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378