



Corporate Office : 20, Pragati Industrial Estate
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CIN: L22219MH1987PLC042083



STAR EXPORT HOUSE

17th August, 2017

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
PhirozJeejeebhoy 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: 29th Annual General Meeting of the Company and Intimation of Book Closure

We wish to inform you that 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.

Further, 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.

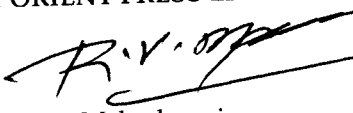
The cut-off date for the purpose of voting will be 16th September, 2017.

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 shares 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).

Kindly take same on record.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED


Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

