



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

23<sup>rd</sup> August, 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

Scrip Code: 526325

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

Scrip Code: ORIENTLTD

Dear Sir(s),

**Sub.: Intimation regarding corrigendum to the Notice of the Annual General Meeting**

We are hereby enclosing copy of the corrigendum to the Notice of the Annual General Meeting sent to the members of the Company.

Thanking you

Yours faithfully  
For Orient Press Limited

*Kanak Lata Jain*  
Kanak Lata Jain  
Company Secretary





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**Orient Press Limited**

CIN: L22219MH1987PLC042083

SCRIP CODE: 526325 ISIN: INE609C01024

Reg. Office: Plot No. L-31, MIDC, Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra

Website: [www.orientpressltd.com](http://www.orientpressltd.com), Email: [share@orientpressltd.com](mailto:share@orientpressltd.com).

### CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Pursuant to provisions of Section 96 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, the Company has called an Annual General Meeting (AGM) of the members of the Company on Saturday the 23<sup>rd</sup> 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. It has come to the notice of the Company that the Notice of AGM had an inadvertent error in the Resolution, proposed under Item no. 6 of the notice.

Printed in the notice of AGM at Page No. 3 (Part of the resolution under Item no. 6)

**RESOLVED FURTHER THAT**, in accordance with the provisions of Chapter VII of the ICDR Regulations, the "Relevant Date" for the purpose of calculating the price for the issue of Equity Shares is Wednesday, August 24, 2017 which is 30 days prior to the date of this Annual General Meeting i.e. Saturday, September 23, 2017;

To be read as at Page No. 3 (Part of the resolution under Item no. 6)

**RESOLVED FURTHER THAT**, in accordance with the provisions of Chapter VII of the ICDR Regulations, the "Relevant Date" for the purpose of calculating the price for the issue of Equity Shares is Thursday, August 24, 2017 which is 30 days prior to the date of this Annual General Meeting i.e. Saturday, September 23, 2017;

This corrigendum shall be read with the Notice of AGM dated August 17, 2017 together with Explanatory Statement.

Place: Mumbai

Date: 23<sup>rd</sup> August, 2017

For Orient Press Limited

Sd/-

Ramvilas Maheshwari  
Chairman & Managing Director  
DIN: 00250378