

Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office:
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Behind R.M.R.C., Near BDA Colony
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Date: 05th September, 2017

National Stock Exchange of India Limited

Exchange Plaza BandraKurla Complex, Bandra (E) Mumbai-400051 Scrip Code -ORTEL BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code-539015

Dear Sir/Madam;

Sub: Out Come of the Board Meeting held on 05thSeptember, 2017.

The Board of Directors of the Company at its meeting held on today, 05th September, 2017discussed and approved inter alia, the following items along with other agenda items.

- The un-audited financial results for thequarter ended 30th June, 2017 of FY.2017-18 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements), 2015.
- Presentation and press release to be issued to Stock Exchanges, Media and analysts.
- 3. Appointment of Company Secretary and Compliance Officer.
- 4. Resignation of Chief Financial Officer
- 5. Appointment of New Chief Financial Officer

This is for your information and record.

For Ortel Communications Limited

(JagiMangat Panda)

Managing Director

