

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.

1. 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.
2. 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

