



# Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :  
C-1, Chandrasekharpur  
Behind R.M.R.C., Near BDA Colony  
BBSR- 751016, Odisha, India  
Ph.: (0674) 3983200  
Fax: (0674) 2303448  
email - nodal@ortelgroup.com  
CIN: L74899DL1995PLC069353

Company under Corporate Insolvency Resolution  
Process by NCLT Order, dated November 27, 2018

December 27, 2018

To,

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
BandraKurla Complex  
Bandra (E), Mumbai-400051  
Scrip code-ORTEL

The Deputy General Manager  
(Corporate Services)  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Scrip code-539015

**Subject: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Post-facto intimation of the First Meeting of Committee of Creditors of Ortel Communications Limited**

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Para 16 (g) of Para A of Part A of Schedule III of LODR we wish to inform your good office that the First Meeting of Committee of Creditors of Ortel Communications limited in compliance of Regulation 19 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, was held on 26<sup>th</sup> December, 2018 at 03:00 P.M. and concluded at 05:00 P.M.

You are requested to kindly take the same on record.

Thank you,  
Yours faithfully,  
For Ortel Communications Limited (Under CIRP)



**Bidu Bhusan Dash**  
Company Secretary & Compliance Officer

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Ortel Communications Limited (Under CIRP)  
Issued with the approval of Mr. Anil Bhatia (IRP) (Reg. No. IBBI/IPA-001/IP-P00587/2017-18/11027)