

ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033-2281 7001 • Email : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN : L15520WB1960PLC024710

OBL: CS: 2018: 48

Dated: 3rd April, 2018

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai - 400 001 ... Security Code: 507690


Dear Sir/Madam

Sub: Resignation of Sri Ganpat Lal Agarwalla, Non-Executive Director
Ref: Intimation under Regulation 30 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

This is with reference to above; we would like to inform you that the Board of Directors at their meeting held on 3rd April, 2018 have accepted resignation of Sri Ganpat Lal Agarwalla, Non-Executive Director of the Company with effect from 26th March, 2018.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Orient Beverages Ltd.


Jiyut Prasad
Company Secretary

CC to:
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001 ... Security Code: 025050



Works : • NH-6, Mumbai Highway, Salap More, Howrah - 711 409.
• Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712310.
• Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.