



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
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Fax: (0674) 2303448
email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

04 April 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(E), Mumbai-400051
Scrip- ORTEL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip code-539015

Subject: CORRIGENDUM TO EGM NOTICE DATED 10TH MARCH, 2018

Dear Sir/Madam;

With reference to above, we are issuing the attached corrigendum to the EGM notice dated 10/03/2018 and the revision pertains to explanatory statement of Item No.2 on page no.9 where clause (vii) is replaced.

The attached corrigendum to the EGM notice will be published in the newspapers and will also be available on the company's website www.ortelcom.com

This is for your information and record.

Thanking You,
For Ortel Communications Ltd

Bidu Bhusan Dash
Company Secretary & Compliance Officer



Encl.: As above

Ortel Communications Limited
CIN: L74899DL1995PLC069353

Regd. Office: - B7/122A, Safdarjung Enclave, New Delhi - 110029
Corporate Office: C-1, Chandrasekharpur, Behind RMRC, Near BDA Colony,
Bhubaneswar, Odisha- 751016

E-Mail Id:- ipo@ortelgroup.com, Website:- www.ortelcom.com

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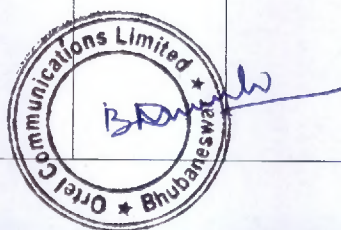
CORRIGENDUM

The Company has sent notice of Extra Ordinary General Meeting (EGM) to be held on Monday, the 09th April, 2018 at its Corporate Office at C-1, Chandrasekharpur, Behind RMRC, Near BDA Colony, Bhubaneswar, Odisha- 751016 to transact the special business as set out in the Notice of the EGM dated 10th March, 2018.

By this corrigendum, the members of the company and public at large are informed that in the explanatory statement relating to Item No. 2 at page no.9 of the said notice, clause (vii) be replaced and read as follows:

(vii) The names of the Proposed Allottees, Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately controls the Proposed Allottees:

Si. No.	Details of proposed allottee	Category	pre-issue % holdings	No. of equity shares proposed to be allotted	post-issue % holdings	Name of ultimate beneficial owner of the proposed allottees
1	BP Developers Private Limited	Promoter / Promoter Group	0.59%	* Upto 7,85,714 Equity Shares of face value of Rs.10/- each with a premium of Rs.25/- only	2.92%	Dr. B. Panda, Mr. Baijayant Panda, Ms. Paramita Mahapatra, Ms. Nivedita Ganapathi and Mr. Subhrakant Panda are the ultimate beneficial owner and / or who ultimately own / control the Proposed Allottees.
2	Odisha Television Limited	Promoter Group	6.59%	*Upto 17,14,286 Equity Shares of face value of Rs.10/- each with a premium of Rs.25/- only	11.29%	Mr. Baijayant Panda, Ms. Jagi Mangat Panda, Subhrakant Panda and Ms. Paramita Mahapatra are the ultimate beneficial owner and / or who ultimately



						own / control the Proposed Allottees.
			TOTAL	*Upto 25,00,000 Equity Shares of face value of Rs.10/- each with a premium of Rs.25/- only		

Note: * The new shares will be allotted to the proposed allottees. However, the total number of equity shares to be allotted will remain 25,00,000. Further, the total promoter / promoter group holding in the current paid-up equity capital of the company is 51.78%. The said shareholding of the promoter / promoter group will become 55.43% in the post issue paid-up equity capital of the Company.

Place: Bhubaneswar
Date: 04/04/2018



For and on behalf of the Board
Ortel Communications Ltd

Sd/-
BiduBhusan Dash
Company Secretary