



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



30th August, 2018

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Agreement
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Scrip Code: ORIENTLTD

Sub: Intimation regarding Annual General Meeting and Book closure

Sir/Madam,

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Members of Orient Press Limited (the "Company") will be held at the Registered Office of the Company situated at Plot No. L-31, M.I.D.C., Tarapur Industrial Area, Boisar- 401506, Dist. Palghar, (Maharashtra) on Saturday, 22nd September, 2018 at 12.30 p.m. to transact the Ordinary and Special Business as set out in the Notice convening the Annual General Meeting.

The Notice of the 30th Annual General Meeting and Audited Financial Statements for the Financial Year ended 31st March, 2018, have been sent by Electronic Mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes. Dispatch of physical copies of the Annual Reports including Notice of the 30th AGM, have been completed on 29th August, 2018 and the same is also available on the Company's website www.orientpressltd.com.

We further wish to inform you that pursuant to the provision of Section 91 (1) of the Companies Act, 2013 and Regulations 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Sunday, 16th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

We also wish to inform you that in order to comply with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) the Listing Regulations 2015, the Company is pleased to provide its members with the facilities to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows;

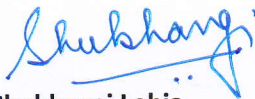
1. Time and date of commencement of remote e-voting: Wednesday, 19th September, 2018, at 09.00 a.m.
2. Time and date of end of remote e-voting: Friday, 21st September, 2018, at 05.00 p.m.



3. Cut-off date for determining the eligible members for remote e-voting: Saturday, 15th September, 2018.
4. The facilities for voting through ballot paper shall be made available at the venue of AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
5. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Kindly take this information on record.

Thanking you
Yours faithfully
For **ORIENT PRESS LIMITED**



Shubhangi Lohia
Company Secretary & Compliance Officer



C. C.

To,

- 1 Central Depository Service India Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013
- 2 National Securities Depository Limited
Trade Worlds, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013
- 3 Purva Sharegistry (India) Private Limited
9 Shiv Shakti Industrial Estate,
J.R. Boricha Marg, Lower Parel (East) Mumbai-
400 011