



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



11<sup>th</sup> August, 2018

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> 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

Dear Sir(s),

**Subject: Outcome of Board Meeting dated 11<sup>th</sup> August, 2018**

We wish to inform you that in the meeting of the Board of Directors of the Company held on Saturday, 11<sup>th</sup> day of August, 2018 the board of directors has considered and approved the following matters/items along with other agenda items:-

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.
2. The 30<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Saturday, the 22<sup>nd</sup> day of September, 2018 at 12.30 P.M. at the Registered Office of the Company at Plot No. L-31, MIDC Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra.
3. The Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 16<sup>th</sup> September, 2018 to Saturday, 22<sup>nd</sup> September, 2018 (both days inclusive) for the purpose of Payment of Dividend & 30<sup>th</sup> Annual General Meeting (AGM) of the Company.
4. The cut-off date for the purpose of voting will be 15<sup>th</sup> September, 2018. The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date i.e. 15<sup>th</sup> September, 2018 may cast their vote electronically on the resolutions included in the Notice of Annual General Meeting. The remote e-voting period shall commence on Wednesday, 19<sup>th</sup> September 2018 at 9.00 a.m. (IST), and shall end on Friday, 21<sup>st</sup> September, 2018 at 5.00 p.m. (IST).
5. Dividend as recommended by the Board of Directors at its meeting held on 30<sup>th</sup> May, 2018, if declared at the ensuing AGM will be paid on or after 24<sup>th</sup> September, 2018 but within thirty days from the date of Annual General Meeting to those shareholders whose name appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Saturday, 15<sup>th</sup> September, 2018.
6. Approved Circular for fixed deposit to be sent to the Members of the Company.




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7. Accepted resignation of Ms. Kanak Lata Jain from the post of Whole time Company Secretary and Compliance officer of the Company and relieved her from responsibilities effective from close of working hours on 11<sup>th</sup> August, 2018.
8. Approved the appointment of Ms. Shubhangi Lohia as Company Secretary and Compliance Officer of the Company w.e.f. 16<sup>th</sup> August, 2018.

The Board Meeting commenced at 12.00 p.m. and concluded at 2.00 p.m.

Kindly take same on record.

Thanking you  
Yours faithfully  
For ORIENT PRESS LIMITED

  
Ramvilas Maheshwari  
(Chairman & Managing Director)  
DIN: 00250378

