## **ORIENT BEVERAGES LIMITED**

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: 177

Dated: 27<sup>th</sup> September, 2018

Bisler

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

Dear Sir/Madam

Sub: Resignation of Sri Anil Kumar Poddar, Independent 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 of the Company at their meeting held on 27<sup>th</sup> September, 2018 have accepted resignation of Sri Anil Kumar Poddar, Independent Director of the Company with effect from 27<sup>th</sup> September, 2018.

Kindly take the above information on record.

Thanking you, Yours faithfully, For **Orient Beverages Ltd.** 

Jiyut Prasad Company Secretary

<u>CC to:</u>

The Secretary
 The Calcutta Stock Exchange Limited
 7, Lyons Range, Kolkata- 700 001
 ... Security

... Security Code: 025050

- Central Depository Services (India) Limited Marathon Futurex, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel (East) Mumbai- 400 013, Maharashtra ... Issuer ID- 4405
- National Securities Depository Limited 4<sup>th</sup> Floor, "A" Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 .... Issuer Code: 247F



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.