

OBL: CS: 2018: 177

Dated: 27th September, 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 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 27th September, 2018 have accepted resignation of Sri Anil Kumar Poddar, Independent Director of the Company with effect from 27th September, 2018.

Kindly take the above information on record.

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



Jiyut Prasad
Company Secretary

CC to:

1. The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700 001 ... Security Code: 025050
2. Central Depository Services (India) Limited
Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East)
Mumbai- 400 013, Maharashtra ... Issuer ID- 4405
3. National Securities Depository Limited
4th Floor, "A" Wing, Trade World
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013 ... Issuer Code: 247F

