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: 27th September, 2018

Bisler

BSE Ltd. Corporate Relationship Department 1st 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 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

<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, 25th Floor, NM Joshi Marg, Lower Parel (East) Mumbai- 400 013, Maharashtra ... Issuer ID- 4405
- National Securities Depository Limited 4th 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.