



orbit exports ltd.

E 27-29, ADI MARZABAN STREET (MANGLORE STREET), BALLARD ESTATE, MUMBAI - 400 038. (MAH.) INDIA.
TEL.: +91-22-6625 6262 • FAX : +91-22-2375 6599 • E-mail : reception@orbitexports.com • Website : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: 22nd May, 2015

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

CC:
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Sub: Outcome of Board Meeting held on Friday 22nd May, 2015

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Friday 22nd May, 2015 at 11:00 AM at the Registered Office of the Company, inter-alia took the following decisions:

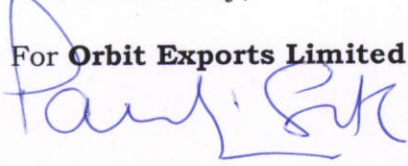
- 1) Considered and approved the Standalone & Consolidated Audited Annual Accounts for the year ended 31st March, 2015.
- 2) Considered and approved Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March, 2015.
- 3) Recommended the Final Dividend of Rs.2.25/- (22.5%) per share of Rs.10/- each subject to the approval of shareholders. The total Dividend (including Interim Dividend) is Rs.4.50/- (45.00%) per share of Rs.10/- each.
- 4) Considered and adopted pursuant to the introduction of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI circular dated May 11, 2015 the Board of Directors formulated and adopted the following:
 - Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
 - Code of Conduct to regulate, monitor and report trading by insiders.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For **Orbit Exports Limited**


Pankaj Seth
Managing Director