



*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: 29<sup>th</sup> January, 2016

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

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

**Stock Code: BSE: 512626**  
**NSE: ORBTEXP**

**ISIN: INE231G01010**

**Sub: Outcome of Nomination and Remuneration Committee held on 29<sup>th</sup> January, 2016**

Dear Sir,

We would like to inform you that the Nomination & Remuneration Committee in its Meeting held on Friday, 29<sup>th</sup> January, 2016 at 04:30 P.M. at the Registered Office of the Company, has allotted 13,000 equity shares of Face Value of Rs.10/- each to the employees of the Company pursuant to exercise of options under its OEL Employees Stock Option Plan - 2013.

The paid up share capital of the Company will accordingly increase from Rs.14,32,91,500/- to Rs.14,34,21,500/-. The new shares rank pari passu in all respects with the existing capital.

Thanking You,

Yours Faithfully,

For **Orbit Exports Limited**



**Neha Poddar**  
**Company Secretary**