



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHA WACHHA ROAD, CHURCHGATE,
MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22617599 • WEBSITE : www.orbitexports.co
CIN : L40300MH1983PLC030872

Date: April 2, 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 2nd April, 2016

Dear Sir,

We would like to inform you that the Nomination & Remuneration Committee in its Meeting held on Saturday, 02nd April, 2016 at 10:30 A.M. at the Registered Office of the Company, has allotted 9,000 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.14,34,21,500/- to Rs.14,35,11,500/-. 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