



orbit exports ltd.

122, 2ND FLOOR, MISTRY BHAVAN, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI – 400 020. (MAH.)
INDIA. TEL.: +91-22-6625 6262, FAX: +91-22-22822031, E-mail: investors@orbitexports.com,
Website: www.orbitexports.com; CIN NO: L40300MH1983PLC030872

Date: January 06, 2017

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

CC:
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref.: Security Code: 512626
Symbol: ORBTEXP

Sub: Postal Ballot Notice

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Postal Ballot Notice dated December 26, 2016 together with Explanatory Statement, seeking approval of the Members of the Company for:

1. Re-appointment of Mr. Pankaj Seth (DIN: 00027554) as Managing Director and CEO of the Company;
2. Re-appointment of Mrs. Anisha Seth (DIN: 00027611) as Whole Time Director of the Company;
3. Increase in the Authorised Share Capital of the Company from Rs.15,00,00,000/- (Rupees Fifteen crores only) to Rs.35,00,00,000/- (Rupees Thirty Five crores only).
4. Alteration of Capital Clause of Memorandum of Association of the Company.
5. Issue of Bonus Shares in the ratio of 1:1 i.e. 1 (one) Bonus Equity Share of Rs.10/- each for every 1 (One) existing fully paid up equity share of Rs.10/- each;


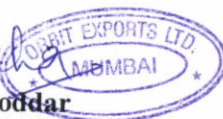
Through Postal Ballot and e-voting. In this connection, we are enclosing herewith the following documents:

- 1) Postal Ballot Notice
- 2) Postal Ballot form alongwith Instructions.

Please take the same on record.

Thanking You,

For **Orbit Exports Limited**



Neha Poddar
Company Secretary