

orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: January 5, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 512626
Security ID: ORBTEXP

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Symbol: ORBTEXP

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Buy-back of Equity Shares of Orbit Exports Limited (“Company”)

We wish to inform you that the Board of Directors of the Company has, at its meeting held on **January 5, 2018** approved the Buy-back of up to 4,44,444 fully paid up Equity Shares of face value of Rs.10/- each by the Company (representing 1.55% of the total paid-up equity share capital of the Company) at a price of Rs.180/- (Rupees One hundred and eighty only) (“**Buy-back Price**”) per Equity Share payable in cash for a total consideration not exceeding Rs.7,99,99,920/- (Rupees Seven Crore ninety nine lacs ninety nine thousand nine hundred and twenty only), excluding transaction costs viz. fees, brokerage, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc. which is not exceeding 10% of the total paid-up equity share capital and free reserves (including securities premium account) as per the audited financial statements of the Company for the financial year ended on March 31, 2017 through the “**Tender Offer**” route as prescribed under the Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998 as amended, on a proportionate basis, from the Equity Shareholders / beneficial owners of the Equity Shares of the Company including promoters, members of promoter group and persons acting in concert, as on the record date (i.e. Friday January 19, 2018)

The Board meeting commenced at 11.00 AM and concluded at 01.25 PM

The Pre-Buy-back summarized shareholding pattern of the Company as on Friday December 29, 2017 is attached hereto as Annexure A.

Kindly take this disclosure on record and disseminate this information to the public.

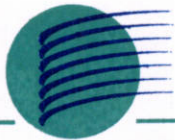
Thanking you,

Yours faithfully,

For, Orbit Exports Limited

Pankaj Seth
Managing Director





orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Annexure A

Pre Buy-back summarized shareholding pattern of the Company as on Friday December 29, 2017

Category	No. of Shareholders	No. of Shares	% of Equity Shares
Promoter and Promoter Group Shareholding	11	17734144	61.79
Public Shareholding	9370	10968156	38.21
Total	9381	28702300	100

Pankaj

