

Ref. 533

July 27, 2015

The Secretary
Bombay Stock Exchange Limited.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051
cmlist@nse.co.in


Dear Sir,

SCRIP CODE: BSE: 502420 NSE: ORIENTPPR

In terms of the provisions of the Listing Agreement, we are enclosing herewith a copy of the notice published in the newspapers in connection with the Annual General Meeting of the Shareholders of the Company to be held on 20th August 2015 for your information and record.

Thanking you,

Yours faithfully,
For **ORIENT PAPER & INDUSTRIES LTD.**


(P. K. Sonthalia)
President (Finance) & CFO

Encl. as stated above.

ORIENT PAPER & INDUSTRIES LIMITED

Regd. Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012 (Odisha)

Ph: (0674) 2396930/2392947, Fax: (0674) 2396364

E-mail: cosec@orientpaperindia.com, Website: www.orientpaperindia.com

CIN: L21011OR1936PLC000117

NOTICE TO SHAREHOLDERS

The Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, 20th August, 2015 at 10.00 a.m. at the Registered office of the Company.

(i) The dispatch of the Notice of the AGM along with the Annual Report & Accounts etc. have been completed on 24th July, 2015.

(ii) The Register of Members and Share Transfer Books of the Company shall remain closed from 14th August, 2015 to 20th August, 2015 (both days inclusive).

(iii) The Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of AGM dated 17th July, 2015. All the members are informed that:

(a) The remote e-voting shall commence on 17th August, 2015 (10:00 a.m.) and end on 19th August, 2015 (5:00 p.m.);

(b) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 13th August, 2015;

(c) E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 19th August, 2015;

(d) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 13th August, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cosec@orientpaperindia.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

(e) The members may note that: (i) the facility for voting through ballot paper shall be made available at the AGM; (ii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (iii) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper;

(f) The Notice of AGM and Annual Report are available on the Company's website www.orientpaperindia.com and also on the NSDL's website <https://www.Evoting.nsdl.com>;

(g) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Alope Mukherjee, General Manager, M/s. MCS Share Transfer Agent Ltd., 12/1/5, Manoharpukur Road, Ground floor, Kolkata - 700 026. Tel: 033 4072 4051 email: mcssta@rediffmail.com

9/1, R.N. Mukherjee Road
Kolkata - 700 001
Dated: 24th July, 2015

For **ORIENT PAPER & INDUSTRIES LTD.**

(P.K. Sonthalia)

President (Finance) & CFO

