

August 20, 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
cmilist@nse.co.in

Dear Sir,

In terms of Clause 31 of the Listing Agreement, we hereby inform you that the Annual General Meeting of the Company held on Thursday, 20th August, 2015 at 10:00 A.M. at UNIT-VIII, Plot NO.7, Bhoinagar, Bhubaneswar - 751012 (Odisha).

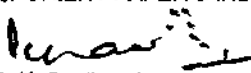
The requisite quorum was present throughout the meeting. The following items as stated in the notice of Annual General Meeting dated 17th July 2015 were duly transacted:

- 1 Adoption of the Audited Accounts of the Company for the year ended 31st March 2015, together with the Report of the Directors thereon;
- 2 Declaration of dividend on Equity shares for the year 2014-15;
- 3 Re-appointment of Shri C. K. Birla as a Director of the Company who retires by rotation;
- 4 Ratification of the appointment of M/s. S. R. Batliboi & Co. LLP, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company and fixing their remuneration;
- 5 Appointment of Ms. Gauri Rasgotra as a Director of the Company;
- 6 Approval of the Remuneration payable to the Cost Auditor;
- 7 Waiver of recovery of the excess remuneration paid to the Managing Director for the financial year 2014-15.

The outcome of the meeting shall be intimated to you after obtaining the Report of the Scrutinizer. Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED


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

Orient Paper and Industries Limited
Birla Building 13th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 30573700 Email:
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CIN: L21011OR1936PLC000117