



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



Ref.No. OPL/SEC/1657/2015-16

26th May, 2015

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax:022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

The General Manager
Listing Agreement
The National Stock Exchange of India
Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237/26598238
/26598194)

Dear Sir(s),

Subject: Intimation under the Listing Agreement

In terms of Clause 41 of the Listing Agreement, we enclosed a copy of the Audited Financial Results of the Company for the year ended 31st March 2015, which were recommended by the Audit Committee and approved by the Board of Directors at their meeting held today i.e. 26th May 2015.

The Board of Directors of the Company at its meeting held on May 26th, 2015 has recommended a dividend of Rs. 1/- per share (10%) subject to approval of shareholders.

We shall intimate the dates of AGM and book closure later, as required under the listing agreement.

This is for your information and record.

Thanking you

Yours faithfully
For Orient Press Limited

Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378
Encl: As above

