



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



Ref.No. OPL/SEC/1656/2015-16

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: Appointment of Company Secretary as Compliance Officer of the Company

The Board of Directors of the Company in their meeting held on 26th May 2015 has appointed Ms. Meenakshi Anchlia Company Secretary as Compliance Officer of the Company w.e.f. 26th May 2015 under clause 47(a) of the Listing Agreement in place of present compliance officer Ms. Lata Bhatia.

This is for your information and record.

Thanking you

Yours faithfully
For Orient Press Limited

Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378

