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CIN: L22219MH1987PLC042083



STAR EXPORT HOUSE

Ref.No. OPL/SEC/1664/2015-16

6<sup>th</sup> August, 2015

The General Manager  
Corporate Relations Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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)

Security Code No. 526325/ORIENTLTD  
Type of Security: Equity

**Attn.: Market Operation Department**

Dear Sir(s),

The 27<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, 31<sup>st</sup> August, 2015 at 12.30 PM at the Registered Office L-31, MIDC, Tarapur Industrial Area Boisar 401506 Dist. Palghar (Maharashtra).

The Registers of Members and the Share Transfer Books of the Company will be closed from Tuesday, 25<sup>th</sup> August 2015 to Monday, 31<sup>st</sup> August 2015 (book Closer - both days inclusive) in connection with the Annual General Meeting of the Company and payment of Dividend.

This is for your information and record.

Thanking you

Yours faithfully

For Orient Press Limited

*Meenakshi Anchlia*

Meenakshi Anchlia

Company Secretary

Membership No. 30545