



Corporate Office : 20, Pragati Industrial Estate
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STAR EXPORT HOUSE

29th April, 2016

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)
Security Code No.: 526325

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.: ORIENTLTD

Dear Sir(s)

Subject: Outcome of the Board Meeting held on 28.04.2016

This is to inform you that pursuant to the provisions of section 196, Schedule V and other applicable provisions, if any of the Companies Act,2013 subject to approval of the members in the ensuing General Meeting of the Company the Board of Directors considered and approved the re-appointment of Mr. R.V. Maheshwari (DIN: 00250378) to act as Managing Director of the Company on attaining the age of 70 years on 28.04.2016 on the same terms and condition for the remaining period of his tenure i.e. from 28.04.2016 till 30.09.2017 and considered other agenda items in the meeting of the Board of Directors of the Company held on Thursday, the 28th day of April, 2016 at 5.00 P.M. at the office situated at 1102, G-wing, 11th Floor, Lotus Corporate Park, Off Western Express Highway, Goregaon (East), Mumbai-400063.

This is for your information and members thereof.

Kindly take the same on record.
Thanking you

Yours faithfully
For Orient Press Limited

P. Romani
Company Secretary

