



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



24<sup>th</sup> March, 2017

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Scrip Code: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

**Subject: Outcome of Board Meeting dated 24<sup>th</sup> March, 2017**

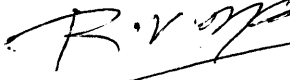
We wish to inform you that in the meeting of the Board of Directors of the Company held on Friday, 24<sup>th</sup> March, 2017 the board of directors has considered and approved the following items along with other agenda items:-

1. The Board has approved the appointment of M/s Bhanwarlal Gurjar & Co., CMA, Surat, (Membership No. 22597) as Cost Auditors of the Company to conduct Cost Audit relating to Cost records of the Company for the financial year ending 31<sup>st</sup> March, 2017
2. The Board has approved reduction in Interest rate from 11.00% to 10.00% p.a. on new Fixed Deposit to be accepted from Members w.e.f 1st April, 2017.

The Board Meeting commenced at 11.30 a.m. and concluded at 1.30 p.m.

Kindly take same on record.

Thanking you  
Yours faithfully  
For ORIENT PRESS LIMITED

  
Ramvilas Maheshwari  
(Chairman & Managing Director)  
DIN: 00250378

