



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



17th August, 2017

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

The General Manager
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the Exchange that the Board of Directors of the Company at its meeting held on 17th August, 2017 have recommended the appointment of M/s. Sarda & Pareek, Chartered Accountants (Firm Registration No. 109262W) as the Statutory Auditors of the Company for a term of 5 years from the conclusion of the forthcoming 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting, to the members at the forthcoming Annual General Meeting, in place of existing Statutory Auditors, M/s. B. L. Sarda & Associates, Chartered Accountants who retires as per the provisions of rotation of Auditors as per the provisions of Section 139(2) of the Companies Act, 2013 & hence can not be reappointed.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

| Sr. No. | Particulars | Details of Information | |
|---------|--|--|---|
| 1. | Reason for change viz. Appointment, resignation, removal, death or otherwise | Mandatory rotation of Statutory Auditors as per Section 139 of the Companies Act, 2013 and Rules there under. | |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | For a term of 5 years from the conclusion of the forthcoming 29 th Annual General Meeting until the conclusion of the 34 th Annual General Meeting of the Company. | |
| 3. | Brief profile | • History | • Established in 1983 • 2 Branches |
| | | • TEAM | • 12 partners • 5 Full time CA • 60 dedicated staff |
| | | • Registration | • CAG- B00052 • ICAI-109262W • RBI - 061270 • Category I |




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| | | | |
|--|--|--|---|
| | | <ul style="list-style-type: none">Peer Reviewed | <ul style="list-style-type: none">Firm is peer reviewed by ICAI in the year 2016. |
| | | <ul style="list-style-type: none">Services offered | <ul style="list-style-type: none">Audit / AssuranceDirect TaxIndirect TaxAdvisory / ConsultancyCompliance & Regulatory. <p>In the past, they have successfully completed various assignments for their clients including LLP, Listed Companies, Private Limited Companies, Banks, PSU, trusts, Partnership Firms and individuals etc.</p> |

Kindly take same on record.
Thanking you
Yours faithfully
For ORIENT PRESS LIMITED


Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

