



*orbit exports ltd.*

Regd. Office: E 27-29, Adi Marzaban Street (Mangalore Street), Shahid Bhagat Singh Road, Ballard Estate,  
Mumbai - 400 038; Ph.: +91-22-66256262; Fax: +91-22-2375 6599; Email:investors@orbitexports.com;  
Website:www.orbitexports.com; CIN NO.: L40300MH1983PLC030872

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## **NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday February 10, 2016, at the Registered Office of the Company inter alia to consider, approve and to take on record the Unaudited Financial results for the quarter and nine months ended 31<sup>st</sup> December, 2015 and to consider and declare Interim Dividend for the year 2015-16.

The said notice may be accessed on the company's website of the Company at [www.orbitexports.com](http://www.orbitexports.com) and may be accessed at BSE website at [www.bseindia.com](http://www.bseindia.com) and NSE website at [www.nseindia.com](http://www.nseindia.com)

Place: Mumbai  
Date: February 2, 2016

For **Orbit Exports Limited**  
Sd/-  
**Neha Poddar**  
Company Secretary