

orbit exports ltd.

122, MISTRY BHAVAN, 2ND FLOOR, DINSHAW WACHHA ROAD, CHURCHGATE MUMBAI – 400 020
TEL.: +91-22-6625 6262, FAX: +91-22-2375 6599, E-mail: investors@orbitexports.com; Website: www.orbitexports.com CIN:
L40300MH1983PLC030872

Date: May 20, 2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

CC:
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Sub: Intimation of Board Meeting to be held on May 30, 2016

Dear Sir/ Madam,



The Meeting of the Board of Directors of Orbit Exports Limited will be held on Monday May 30, 2016 at 12:00 P.M. at the Registered Office of the Company situated at 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020, inter-alia to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016.
2. To consider and recommend final dividend for the year 2015-16.
3. Any other business as considered necessary.

With Regards,

Yours Faithfully,

For **Orbit Exports Limited**



Neha Poddar
Company Secretary