

Date: 28th July, 2015

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

Dear Sir,

Sub: Book Closure of the Company

This is to inform you that the Meeting of the Board of Directors was held on 22nd May, 2015 at 11:00 A.M. at the Registered Office of the Company to adopt the Audited Accounts for the year ended 31st March, 2015.

This is with reference to the above subject and as per the Listing Agreement the Board of Directors proposes to keep the Book Closure as under for the year ended 31st March, 2015.

Security Code	: 512626
Security ISIN	: INE231G01010
Type of security	: Equity Shares
Book Closure period	: 08 th August, 2015 to 10 th August, 2015 (both days inclusive)
Purpose of Book Closure	: 32 nd Annual General Meeting

We hope the above matter will meet your requirements for the Book Closure.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For **Orbit Exports Limited**

Neha



Company Secretary

CC:

- 1) **M/s Link Intime India Private Limited**
Registrar and Share Transfer Agent
C-13, Pannalal Silk Mills Compound,
L. B. S. Marg, Bhandup (West)
Mumbai – 400078
- 2) **Central Depository Services (India) Limited**
17th floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001
- 3) **National Securities Depository Limited**
4th Floor, A-Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013
- 4) The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051