

orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHA WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Dated: February 16, 2017

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Scrip Code – ORBTEXP

Corporate Relationship Department,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 512626

Subject: Issue and Allotment of 1,43,51,150 Bonus Equity Shares of Rs.10/- each to shareholders of the Company – Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Dear Sir(s),

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and with reference to our earlier letter dated December 26, 2016, we wish to inform you that the Board of Directors of Orbit Exports Limited in its meeting held on February 16, 2017 at the Registered Office of the Company has approved the issue and allotment of **1,43,51,150 Bonus Equity Shares** in the ratio of 1:1 (i.e. One Bonus Equity Share of Rs.10/- each for every one equity share of Rs.10/- each) to the existing shareholders of the Company holding shares at the close of business hours on the Record Date i.e. February 15, 2017.

The said Bonus equity shares will be credited in the demat accounts of eligible shareholders on or before February 24, 2017. Further, the dispatch of physical share certificates to the shareholders holding shares in physical form shall be completed within the prescribed time period as per applicable provisions of law.

Submitted for your record.

Yours Faithfully,
For Orbit Exports Limited


Neha Poddar
Company Secretary