



*orbit exports ltd.*

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

March 18, 2019

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code:** 512626  
**Security ID:** ORBTEXP

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**NSE Symbol:** ORBTEXP

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref: Buy-back of Equity Shares of Orbit Exports Limited (“Company”)**

We wish to inform you that the Board of Directors of the Company, at its meeting held on Monday, March 18, 2019 has, pursuant to the provisions of Article 8.2 of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 (“Act”) and applicable rules made thereunder and in compliance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (“**Buy-back Regulations**”) and subject to such other approvals permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company having face value of Rs.10/- each (“**Equity Share(s)**”) from open market through stock exchanges method prescribed under the Buy-back Regulations and the Act, for an amount not exceeding Rs.10,00,00,000/- (Rupees Ten Crore only) excluding transaction costs viz. fees, brokerage, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc. (“**Transaction Costs**”) (“**Maximum Buy-back Size**”) at a price not exceeding Rs.130/- (Rupees One hundred and Thirty Only) per Equity Share (“**Maximum Buy-back Price**”) payable in cash which represents 7.22% and 7.07% of the total paid-up equity share capital and free reserves (including securities premium account) as per the audited standalone financial statements and the audited consolidated financial statements respectively of the Company for the financial year ended on March 31, 2018 from the equity shareholders/beneficial owners of the Equity Shares of the Company other than the Promoters, member of Promoter Group and Persons Acting in Concert, it being understood that the “**Promoters**”, “**Promoter Group**” and “**Persons Acting in Concert**” will be such persons as have been disclosed under the shareholding pattern filings made by the Company from time to time under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“**Buy-back**”)

The Board meeting commenced at 04.00 p.m. and concluded at 8.50 p.m.

The Pre Buy-back & Post Buy-back summarized shareholding pattern of the Company as on March 15, 2019 is attached hereto as Annexure A.

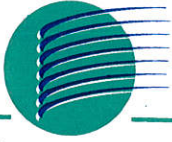
Kindly take this disclosure on record and disseminate this information to the public.

Thanking you,

Yours faithfully,  
For, Orbit Exports Limited

  
Neha Poddar  
Company Secretary & Compliance Officer





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**Annexure A**

Pre and Post Buy-back summarized shareholding pattern of the Company as on March 15, 2019

Category	Pre Buy-back		Post Buy-back #	
	No. of Shares	% of Equity Shares	No. of Shares	% of Equity Shares
Promoter and Promoter Group (including Persons Acting in Concert) Shareholding	1,76,89,283	62.60	1,76,89,283	64.35
Public Shareholding	1,05,68,573	37.40	97,99,343	35.65
<b>Total</b>	<b>2,82,57,856</b>	<b>100.00</b>	<b>2,74,88,626</b>	<b>100.00</b>

# Assuming response to the Buy-back is to the extent of 100% (full acceptance) from all the eligible shareholders of the Equity Shares at the maximum Buy-back price.

For, Orbit Exports Limited

*Neha*

Neha Poddar  
Company Secretary & Compliance Officer

