



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

Date: June 22, 2020

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

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

Security Code: 512626

Symbol: ORBTEXP

Sub: Outcome of Board Meeting held on June 22, 2020

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia considered and approved the following:

1. The Audited Financial Statements (Standalone and Consolidated) for the quarter and year ended March 31, 2020 along with copy of the Statement of Assets and Liabilities and Cash Flow and Reports of the Auditors thereon;
2. Appointment of Mrs. Chetna Manish Malviya (DIN: 07300976) as an Additional Director (designated as Woman Independent Director) of the Company on the Board of the Company with immediate effect;
3. Re-appointment of M/s. G.M. Kapadia & Co., Chartered Accountants, as Statutory Auditors of the Company in accordance with Sections 139 and 142 of the Companies Act, 2013 read with Companies(Audit and Auditors) Rules, 2014, for another term of 5 (Five) years, subject to approval of Members at the ensuing Annual General Meeting.
4. Re-appointment M/s. CNK & Associates LLP, Chartered Accountants as Internal Auditors of the Company in accordance with Section 138(1) of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014 for the Financial Year 2020-2021.
5. Re-appointment of M/s. S.K. Jain & Co., Company Secretaries as Secretarial Auditors of the Company in accordance with Section 204(1) of the Companies Act, 2013, to conduct Secretarial Audit for the Financial Year 2020-2021.



6. Re-appointment of M/s. Balwinder & Associates., Cost Accountants as Cost Auditors of the Company in accordance with Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 for the Financial Year 2020-2021.

In terms of Regulation 33 of SEBI (LODR) Regulations, 2015, enclosed are the signed Audited Financial Statements (Standalone and Consolidated) for the Quarter and Year ended March 31, 2020 Statutory Auditors' Report and a Declaration duly signed by the CFO for unmodified Audit Report.

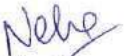
Further, in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI 4 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will not be publishing the financial results in the newspaper for this quarter.

The above information will be made available on the Company's website: www.orbitexports.com.

The meeting of the Board of Directors commenced at 11:30 a.m. on June 22, 2020 and concluded at 03-00 p.m.

We request you to take the same on record.

For Orbit Exports Limited


(Neha Devpura)
Company Secretary and Compliance Officer

Encl.: As above