

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: August 12, 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

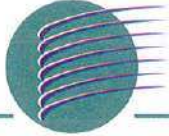
Sub: Outcome of Board Meeting held on August 12, 2020

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, i.e. August 12, 2020, has inter alia considered and approved the following:

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Limited Review Report of M/s. G.M. Kapadia & Co., Chartered Accountants, Statutory Auditor of the Company, as recommended by Audit Committee;
- 2) Re-appointment of Mr. Pradeep Khosla (DIN: 06926523) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, on the recommendation of the Nomination and Remuneration Committee, for a second term of 5 (Five) years with effect from September 28, 2020, subject to approval of Members at the ensuing Annual General Meeting (AGM). Brief Profile of Mr. Pradeep Khosla is enclosed herewith as Annexure;
- 3) Regularization of Mrs. Chetna Malaviya (DIN: 07300976) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, on the recommendation of the Nomination and Remuneration Committee, for a term of 5 (Five) years with effect from June 22, 2020, subject to approval of Members at the ensuing Annual General Meeting (AGM);





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- 4) Notice of the 37th Annual General Meeting of the Members to be held on Monday, September 28, 2020 through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular");
- 5) Boards' Report & its annexures along with Corporate Governance Report & Management Discussion and Analysis Report for the Financial Year ended March 31, 2020.

The Un-Audited Financial Results in the prescribed format and Limited Review Report thereon, received from the Auditors of the Company are enclosed herewith and will also be available on the website of the Company at www.orbitexports.com. The extract of Un-Audited Financial Results shall be published in the newspapers in the format prescribed under Regulation 47 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors concluded at 3:15 p.m.

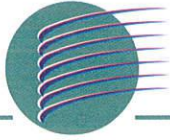
We request you to take the same on record.

For Orbit Exports Limited


(Neha Devpura)
Company Secretary



Encl.: As above



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Brief details in respect of re-appointment of Mr. Pradeep Khosla as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details of Information
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pradeep Khosla (DIN: 06926523) as an Non-Executive Independent Director
2	Date & Term of Appointment	With effect from September 28, 2020 for a term of 5 years subject to approval of Members in the ensuing Annual General Meeting.
3	Brief Profile	<p>Mr. Pradeep Khosla has a degree in M.A. (History), Masters in Science in Physics stream and has Post Graduation Diploma in Computer Management. He is also a Certified Associate of Indian Institute of Bankers and is a Graduate Member of AIMA. He has attended various other trainings in Banking and Management.</p> <p>He has more than three decades experience in Banking & Finance Industry and has been associated with State Bank of India for over three decades at various top level positions. He has vast experience in the Banking & Finance field and has been of immense value to the Company in his first term with the Company.</p>
4	Disclosure of relationships between Directors	Mr. Pradeep Khosla is not related to any of the Promoters, Members of the Promoter Group and Directors/ Key Managerial Personnel of the Company.

