



orbit exports ltd.

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MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

March 19, 2019

To,
BSE Limited,
Phiroze Jeejebhoy 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: Addendum to the Outcome of the Board Meeting approving Buy-back of Equity Shares of Orbit Exports Limited held on March 18, 2019

With reference to captioned subject, Shareholders and Stock Exchanges should note the following addendum to the information disclosed in the Outcome of the Board Meeting approving Buy-back of Equity Shares:

- In first Paragraph of the outcome of the Board Meeting the percentage representing the Buy-back size to 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 was inadvertently disclosed as 7.22% & 7.07% respectively. The same shall be read as the Buy-back size is 7.18% & 7.02% 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.

The Public Announcement and all Buy-back related advertisements shall be read in conjunction with this Addendum. Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Public Announcement.

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

Thanking you,

Yours faithfully,
For, **Orbit Exports Limited**

Neha

Neha Poddar
Company Secretary & Compliance Officer

