

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: February 02, 2021

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

Symbol: ORBTEXP

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

Security Code: 512626

Sub: Outcome of Board Meeting held on February 02, 2021

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. on Tuesday, February 02, 2021, has inter alia considered and approved:

- 1) Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020.
- 2) Reconstitution of the Audit Committee by inducting Mrs. Chetna M. Malaviya, Independent Director, as Member of the Committee and appointing Mr. Sunil Buch as new Chairman of the Committee in place of Mr. Pardeep Kumar Khosla. Post reconstitution, the composition of the Committee shall be as under:

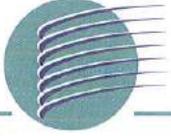
Name of the Director	Category	Designation
Mr. Sunil Buch (DIN: 07780539)	Non-Executive Independent Director	Chairman
Mr. Varun Daga (DIN: 01932805)	Non-Executive Director	Member
Mrs. Chetna M. Malaviya (DIN: 07300976)	Non-Executive Independent Director	Member

The scope and functions of the Audit Committee will remain the same.

We also enclose herewith a copy of the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020;





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2. Limited Review Report on aforesaid Unaudited Financial Results (Standalone and Consolidated) issued by M/s. G.M. Kapadia & Co., Statutory Auditors of the Company.

The Unaudited Financial Results will also be available on the website of the Company at www.orbitexports.com. The extract of Unaudited 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 2.50 p.m.

We request you to take the same on record.

For Orbit Exports Limited

Neha
(Neha Devpura)
Company Secretary



Encl.: As above