

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 04, 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 February 04, 2020

Dear Sir,

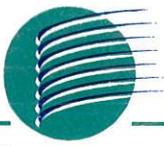
In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has, at its meeting held on February 04, 2020, inter alia considered and unanimously:

- 1) Approved the Un- Audited Financial Statements (Standalone and Consolidated) for the Quarter and nine months ended December 31, 2019 along with copy of the 'Limited Review' Report of the Auditors of the Company in respect of the said results; and
- 2) Approved appointment of Mrs. Neha Devpura (Membership No. A36961) as a Company Secretary and Compliance Officer of the Company with effect from February 04, 2020 under the regulation 6(1) of SEBI (LODR) Regulations, 2015 and pursuant to Section 203 of the Companies Act, 2013.

In terms of Regulation 33 of SEBI (LODR) Regulations, 2015, enclosed are the signed Un-audited Financial Statements (Standalone and Consolidated) for the Quarter and nine months ended December 31, 2019 along with copy of the Limited Review Report of the Statutory Auditors thereon for your record.

We are arranging to publish the financial results in the newspapers as per the relevant regulations. The same are also being made available on the Company's website: www.orbitexports.com.





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The meeting of the Board of Directors commenced at 11:30 a.m. on February 04, 2020 and concluded at 03.40 p.m.

We request you to take the same on record.

For Orbit Exports Limited


(Pankaj Seth)
Managing Director
DIN: 00027554



Encl.: As above