



ORBIT

Date: 15th September, 2017

To, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalai Street, Fort, Mumbai – 400 001. Scrip Code: 532837	To, National Stock Exchange Of India Ltd Exchange Plaza, 5 th Floor, Plot no . C/1, G Block , Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip ID - ORBITCORP
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Re.: Outcome of the Board Meeting held today.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 15th September, 2017 has, inter alia considered and approved the following:

- 1) To update the status of GST registration.
- 2) To obtain RERA registration and compliance.
- 3) To extend the AGM for the year ended 31st March, 2017
- 4) Shifting of registered office from "The View, 165 Dr. Annie Besant Road, Worli, Mumbai-400 018" to "Orbit Terraces, 3rd Floor, 64 N.M.Joshi Marg, Lower Parel - West, Mumbai - 400 013" .
- 5) Other Matters including updating operational activities of the company.

You are requested to kindly take the aforesaid information on your record.

Thanking you,

For Orbit Corporation Limited


Pujit Aggarwal
Managing Director & CEO



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