

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: October 22, 2018

To.

The Manager,

CC: Corporate Services Department

Listing Department,

National Stock Exchange of India Ltd,

**BSE** Limited

Exchange Plaza,

Phiroze Jeejeebhoy Towers,

Bandra Kurla Complex, Bandra (East),

Dalal Street

Mumbai - 400051

Mumbai - 400001

**Symbol: ORBTEXP** 

Security Code: 512626

Sub: Intimation of Board Meeting to be held on October 31, 2018

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director

