

 CK BIRLA GROUP

switch to smart

Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office:

Unit VIII, Plot No. 7, Bhoinagar
Bhubaneswar - 751012, Odisha
Tel: 0674-2396930
Fax: 0674-2396364

Corporate Office:

240, Okhla Industrial Estate
Phase - III, Okhla, Delhi - 110020
Tel: 011-40507000
Fax: 011-40507004

E-mail: investor@orientelectric.com, **Website:** www.orientelectric.com**NOTICE**

Notice is hereby given that the Board of Directors at their Meeting held on Monday, January 28, 2019, inter-alia considered and declared the Interim Dividend for the financial year 2018-19 at the rate of Rs. 0.50 per equity share of the face value of Rs.1 each.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, applicable Rules thereunder and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has fixed Thursday, February 07, 2019 as the Record Date for the purpose of determining the Shareholders eligible to receive Interim Dividend, declared by the Board of Directors of the Company at its aforesaid meeting.

The Interim Dividend will be credited / dispatched on or before February 26, 2019, to those Shareholders, holding shares in physical form, whose names shall appear on the Company's Register of Shareholders as on the Record Date and in respect of the shares held in dematerialized form, to those Shareholders whose names are furnished by National Securities Depositories Limited and Central Depository Services (India) Limited as beneficial owners as on the said Record Date.

By order of the Board of Directors
For **Orient Electric Limited**

Sd/-

Hitesh Kumar Jain
Company Secretary

January 29, 2019
New Delhi