

 CK BIRLA GROUP

switch to smart

Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office: Unit VIII, Plot No. 7, Bhojnagar,
Bhubaneswar - 751012, OdishaCorporate Office: 240, Okhla Industrial Estate, Phase - III,
Okhla, Delhi- 110020 Tel: 011-40507000, Fax: 011-40507004

Email Id: investor@orientelectric.com, Website: www.orientelectric.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 28, 2019** to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended **December 31, 2018**.

This Notice is also available on the website of the Company and Stock Exchanges where the equity shares of the Company are listed viz., www.orientelectric.com, www.bseindia.com and www.nseindia.com, respectively.

January 15, 2019
New Delhi

For Orient Electric Limited
sd/-

Hitesh Kumar Jain
Company Secretary