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Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office:

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

Corporate Office:

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

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

NOTICE

Notice is hereby given pursuant to Regulation 29 and 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 Tuesday, April 30, 2019 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and to declare dividend for the financial year 2018-19, if any.

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.

By order of the Board of Directors
For **Orient Electric Limited**
Sd/-

Hitesh Kumar Jain
Company Secretary

April 19, 2019
New Delhi