

## ORIENT BELL LIMITED

Regd. Off.: 8, Industrial Area, Sikandrabad - 203 205 (U.P.)

Corp. Off.: Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110 046

CIN : L14101UP1977PLC021546, Tel.: +91-11-47119100

Email: [customercare@orientbell.com](mailto:customercare@orientbell.com), Website: [www.orientbell.com](http://www.orientbell.com)

### NOTICE

NOTICE is hereby given that, pursuant to Regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> day of November, 2019 at New Delhi, to inter alia, consider and approve the Unaudited Financial Results for the Quarter & half year ended 30.09.2019.

Further, details of this notice are available on Website of the Company at [www.orientbell.com](http://www.orientbell.com) and also on the Websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Orient Bell Limited  
Sd/-

Yogesh Mendiratta  
Company Secretary

Place : New Delhi

Date : 01.11.2019



टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड

पंजी. कार्यालय: 11वां तल, टावर ए 1101, पेनिनसुला बिजनेस पार्क,

गणपतराव कदम मार्ग, लोअर परेल, मुम्बई-400013 (भारत)

शाखा का पता: टाटा कैपिटल फाइनांसियल सर्विसेस लि., 7वां तल,

विडियोकॉन टावर, झण्डेवालान एक्स्टेंशन, नई दिल्ली-110055