

OBL:HO:SEC:00:

New Delhi : 27.07.2016

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: ORIENTBELL

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir,

This is with reference to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that the Board of Directors has in its meeting held today i.e. on Wednesday, 27th July, 2016, considered and approved the followings along with matters incidental thereto:-

1. Unaudited Financial Results of the Company for the quarter and three months ended 30th June, 2016 duly reviewed by the Audit Committee.
2. Appointment of Mr. Sameer Kamboj (DIN:01033071) as Additional Director in the category of Non-Executive Independent Director.

Further the above said Board Meeting commenced at 12.00 noon and concluded at 7.30 p.m.

This is for your kind information and record. Please acknowledge the receipt of this letter.

Yours faithfully,

for Orient Bell Limited


Yogesh Mendiratta
Company Secretary & Head - Legal



ORIENT BELL LIMITED

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