

OBL:HO:SEC:00:

New Delhi : 12.09.2017

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

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

Stock Code - 530365

Stock Code: **ORIENTBELL**

**Sub: Outcome 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/ Madam,

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 in its meeting held today i.e. on Tuesday, 12<sup>th</sup> September, 2017, considered and approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017, duly reviewed by the Audit Committee.

Further the above said Board Meeting commenced at 2.00 p.m. and concluded at 9.00 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