

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 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 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 at their meeting held today i.e. on Monday, 21st May, 2018, has:

1. Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company as per Ind-AS for the quarter and year ended March 31, 2018 together with Auditors Reports of the Statutory Auditors. The copies of the same are enclosed herewith:

In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s B. R. Gupta & Co., Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2018.

2. Recommended and approved a dividend of Rs. 0.50 per share (face value Rs. 10/- per share) for the financial year ended March 31, 2018, subject to the approval of shareholders at forthcoming Annual General Meeting.
3. Subject to the approval of shareholders at forthcoming Annual General Meeting, the Board of Directors of the Company has approved the change in Category/Designation of Mr. Mahendra K. Daga from Chairman and Managing Director to Chairman and Whole Time Director.
4. The Board of Directors has approved the appointment of Mr. K. M. Pai as additional Director w.e.f. 01.06.2018 till the conclusion of forthcoming AGM.


Orient Bell Limited



5. Subject to the approval of shareholders at forthcoming Annual General Meeting, the Board of Directors has approved the re-appointment & remuneration of Mr. Madhur Daga for a period of 3 years from 01.04.2019 to 31.03.2022.

Further the above said Board Meeting commenced at 2.30 P.M. and concluded at 10:20 P.M.

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

Yours faithfully,
for Orient Bell Limited

A handwritten signature in black ink, appearing to read 'Yogesh Mendiratta', is written over a faint circular stamp.

Yogesh Mendiratta



Company Secretary & Head - Legal

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi - 110 046, India. Tel.: +91 11 4711 9100, Fax: +91 11 28521273
REGD. OFFICE : 8 Industrial Area, Sikandrabad - 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642
E-mail: customercare@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546