

OBL:HO:SEC:00:

New Delhi : 22.05.2017

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 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 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, 22nd May, 2017, has:

1. Considered and approved the Audited Financial Results for the 4th quarter and financial year 2016-17 ended March 31, 2017. Accordingly, the said results, in the prescribed format, are enclosed together with Auditors Reports and the Newspaper publication issued by the Company.

We hereby declare that M/s S. R. Dinodia & Co., LLP, Chartered Accountants, Statutory Auditors of the Company have issued Audit Reports with an unmodified opinion on the said Audited financial Results.

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, 2017, subject to the approval of shareholders at forthcoming Annual General Meeting.
3. Recommended that M/s B. R. Gupta & Co., Chartered Accountants, New Delhi be appointed as the Statutory Auditors of the Company to audit the accounts of the company for a term of five consecutive years commencing from the conclusion of the ensuing 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM, to be held in the year 2022 subject to approval of the shareholders of the company. A brief profile of M/s B. R. Gupta & Co., Chartered Accountants is as under:



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 2852 1273

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

M/s B.R. Gupta & Co. (Regn No. 008352N) ["BRG"] is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). It was established in the year 1988 and has its registered office at K-55, Connaught Circus, New Delhi - 110 001. BRG has qualified and extremely experienced partners and staff having diversified knowledge to deliver excellent services to its clients. The firm has diversified range of services in the fields of auditing, assurance, taxation and advisory. BRG cater to reputed companies in various sectors like Pharmaceuticals, Information Technology, Infrastructure, Agricultural, Chemicals & Fertilizer, Automobile, Hotel and Hospitality etc. BRG has valid Peer Review Certificate issued by the Peer Review Board of ICAI.

4. Subject to the approval of shareholders at forthcoming Annual General Meeting, Board of Directors of the Company has approved the change in Category/Designation of Mr. Madhur Daga from Whole Time Director (designated as Joint Managing Director) to Managing Director (designated as Managing Director).

Further the above said Board Meeting commenced at 2.00 P.M. and concluded at 9:05 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



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