



ORBIT

Date: 12 MAY 2017

To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400 051.  
Fax : 022-26598237/38

Ref : Scrip Code: 532837

Scrip ID – ORBITCORP

Sub : Resignation of Company Secretary to be taken on record

Dear Sir,

This is to inform that Mr. Ronak Kalathiya, Company Secretary, has resigned with effect from 30<sup>th</sup> November, 2016. The Company had intimated the Stock Exchange, however the same in not taken on record. We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Orbit Corporation Limited

Ravi Kiran Aggarwal  
Chairman



ORBIT CORPORATION LIMITED

THE VIEW,

165, DR. ANNIE BESANT ROAD,

WORLI, MUMBAI - 400 018.

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