



ORBIT

Date: 14th December, 2016

To,
BSE Limited
1st 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, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax : 022-26598237/38

Ref: Scrip ID - ORBITCORP Scrip Code: 532837
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the following is the outcome of the meeting of Board of Directors held on 14th December, 2016, the Company has adopted the unaudited financial statement without limited review report from the Independent Auditor, since the Independent Auditor has resigned on 22nd November, 2016. The Company shall fill the said casual vacancy by appointing new Independent Auditor in the forthcoming Annual General Meeting. Due to such unprecedented situation the Company shall submit financial results as per the Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') from the quarter ending December 2016.

Kindly take the same on record.

Yours' faithfully,
For Orbit Corporation Limited


Ravi Kiran Aggarwal
Chairman
(DIN : 00133401)

