



ORBIT

Date: 08th March, 2017

To, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalai Street, Fort, Mumbai - 400 001. Scrip Code: 532837	To, National Stock Exchange Of India Ltd Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip ID - ORBITCORP
---	--

Sub: Notice of the Board Meeting.

Dear Sir/Ma'am,

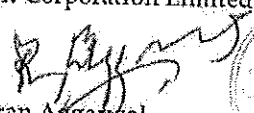
We would like to inform you that the Board of Directors meeting of the Company has been scheduled to be held on Tuesday, 14th Day of March, 2017 at 12.30 PM at the registered office of the Company at The View, 165 Dr. Annie Besant Road, Worli, Mumbai-400 018 Mumbai to transact following business:

1. For shifting of registered office of the Company within the local limit of City, town or village.
2. Any other business with the permission of the Chair.

You are requested to kindly take the aforesaid information on your record.

Thanking you,

For Orbit Corporation Limited


Ravi Kiran Aggarwal
Chairman



ORBIT CORPORATION LIMITED
THE VIEW,
165, DR. ANNIE BESANT ROAD,
WORLI, MUMBAI - 400 018.
INDIA TEL: 91 22 30446910
FAX: 91 22 24911026
WEBSITE : www.orbitcorp.com
EMAIL : investor@orbitcorp.com
CIN : L72900MH2000PLC124729