

# ORIENT BEVERAGES LIMITED



Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.  
Phone : 033-2281 7001 • E-mail : orientbeverages@rediffmail.com, Website : www.obl.org.in  
CIN : L15520WB1960PLC024710

OBL: CS: 2024: 43

Dated: 31st May, 2024

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai- 400 001 .... Security Code: 507690

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We refer to our Letter no. OBL:CS:2024:42 dated 30.05.2024 intimating you about a meeting of the Board of Directors of Company to be held on Friday, the 31.05.2024(in continuation of adjourned Board Meeting held on 30.05.2024) for considering Audited Annual Standalone and Consolidated Financial Statements of the Company for the FY 2023-24.

We now wish to inform you that the Board of Directors of the Company at their adjourned meeting held today, i.e. May 31, 2024 has inter-alia, approved the following:

- i. Audited Annual Standalone and Consolidated Financial Statements of the Company for the FY 2023-24 along with the Auditors' Reports on the same by the Statutory Auditors of the Company.
- ii. Appointment of M/s Manoj Shaw & Co. as Secretarial Auditor of the Company for FY 2023-24.

The adjourned Board Meeting commenced at 2.00 P.M. and end at 6.25 P.M.

This is for your kind information and records.

Thanking you,  
Yours faithfully,  
For Orient Beverages Ltd.



Jiyut Prasad  
Company Secretary

Encl: As above.

C.C. to:  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata- 700 001

...Security Code: 025050



**Works :** ● NH-6, Mumbai Highway, Salap More, Howrah - 711 409.  
● Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712 310.  
● Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.