

December 19, 2017

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Fax No. (022) 2272 1919 Security Code: 502420	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38 / 47 Scrip Code: ORIENTPPR
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Ref: Scheme of Arrangement between Orient Paper & Industries Limited and Orient Electric Limited and their respective shareholders and creditors (the “Scheme”)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 19th December 2017, inter alia, took on record the Order of the Hon’ble National Company Law Tribunal, Kolkata Bench approving the scheme. The meeting commenced at 12.30 PM and concluded at *1:15 P.M.*

We request you to kindly take this on record.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED


(P K Sonthalia)
President (Finance) & CFO