



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :
C-1, Chandrasekharapur
Behind R.M.R.C., Near BDA Colony
BBSR- 751016, Odisha, India
Ph.: (0674) 3983200
Fax: (0674) 2303448
email - nodal@ortelgroup.com
CIN: U74899DL1995PLC069353

Date: 24 March, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Madam;

Sub: Notice of the Board Meeting_Ortel Communications Ltd

Notice is hereby given that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on 31st March, 2015, Tuesday at Corporate office, C-1, Chandrasekharapur, Near BDA Colony, Behind RMRC, Bhubaneswar-751016, Odisha at 12.00 Noon to transact inter alia following items along with other items as per agenda.

1. To approve renewal of overdraft facilities with Karnataka Bank Ltd
2. To approve unsecured loan.
3. To approve finance lease from CISCO.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,
For Ortel Communications Ltd

Company Secretary





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BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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