



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :
C-1, Chandrasekharpur
Behind R.M.R.C., Near BDA Colony
BBSR- 751016, Odisha, India
Ph.: (0674) 3983200
Fax: (0674) 2303448
email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

March 22, 2018

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip code-539015

Dear Sir/Madam;

Subject: Intimation for the Board Meeting of Ortel Communications Ltd

This is to inform you that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on Friday, the 30th March, 2018, inter alia, to consider and approve changes in Board of Directors/Committee thereof of the Company along with other agenda items.

This is for your information and record.

Thanking You,
For Ortel Communication

Bidu Bhusan Dash
Company Secretary & Compliance Officer

