



## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office :  
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email - nodal@ortelgroup.com  
CIN: L74899DL1995PLC069353

Date: 11<sup>th</sup> February, 2017

### National Stock Exchange of India Limited

Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code -ORTEL

### BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code-539015

Dear Sir/Madam;

### **Sub: Out Come of the Board Meeting held on 11th February, 2017.**

The Board of Directors of the Company at its meeting held on today, 11<sup>th</sup> February, 2017 discussed and approved inter alia, the following items along with other agenda items.

1. The un-audited financial results for the third quarter and Nine month ended 31<sup>st</sup> December, 2016 of FY.2016-17 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements), 2015.
2. Presentation and press release to be issued to Stock Exchanges, Media and analysts.
3. Review and noting of utilization of IPO proceeds.

This is for your information and record.

For Ortel Communications Limited

(Jagi Mangat Panda)

Managing Director

