



## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

**Corporate office :**  
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Behind R.M.R.C., Near BDA Colony  
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CIN: L74899DL1995PLC069353

Date: 30 April, 2016

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

&

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/Madam;

### **Sub: Out Come of the Board Meeting held on 30 April, 2016- Scrip Code: NSE (ORTEL), BSE (539015)**

The Board of Directors of the Company at its meeting held on today, 30 April, 2016 discussed and approved inter alia, the following items along with other agenda items.

1. The audited financial results along with Report of the Statutory Auditor including Presentation, Press release and other related reports for the fourth quarter and year ended on 31 March, 2016 pursuant to clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Review and noting of utilization of IPO proceeds.

This is for your information and record.

For Ortel Communications Ltd

(Managing Director)

