



## 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

Date: 28 July, 2016

**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 28 July, 2016.**

The Board of Directors of the Company at its meeting held on today, 28 July, 2016 discussed and approved inter alia, the following items along with other agenda items.

1. The un-audited financial results for the first quarter ended 30<sup>th</sup> June, 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 Ltd

(Lalit Kumar Mohanty)

Company Secretary and Compliance Officer

