

August 30, 2017

The Secretary
BSE Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P. J. Tower
Dalal Street, Fort, Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor
Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir,

This is to inform you that in respect of the petition filed by the Company for sanction of the Scheme of Arrangement between Orient Paper & Industries Limited (“Demerged Company”) and Orient Electric Limited (“Resulting Company”), the National Company Law Tribunal, Kolkata bench by its Order dated 18th August 2017 has fixed the date of hearing of the petition for the approval of the scheme on 11.10.2017. In terms of the said Order, notice of hearing before the Kolkata bench of the National Company Law Tribunal on 11th October 2017 has been advertised in the “Business Standard” in English and in the “Orissa Bhaskar” in Oriya on Wednesday, the 30th day of August 2017. Scanned copies of the said publications are attached.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED



(P K Sonthalia)
President (Finance) & CFO

Encl. as above

BEFORE THE NATIONAL
COMPANY LAW TRIBUNAL
KOLKATA BENCH

Company Petition (CAA) No.395/KB/2017
In the matter of:

The Companies Act, 2013
And

In the matter of Sections 230 and 232 of the
Companies Act, 2013

And

In the Matter of:

Orient Paper & Industries Limited, having
CIN L21011OR1936PLC000117, a
company incorporated under the provisions
of the Companies Act, 1913, having its
registered office at Unit - VIII, Plot No. 7,
Bhojnagar, Bhubaneswar - 751012, Odisha

And

Orient Electric Limited, having CIN
U31100OR2016PLC025892, a company
incorporated under the provisions of the
Companies Act, 2013, having its registered
office at Unit - VIII, Plot No. 7, Bhojnagar,
Bhubaneswar - 751012, Odisha

..... Petitioners.

Notice of Petition

A petition under Sections 230 and 232 of the
Companies Act, 2013, for sanction of
Scheme of Arrangement between Orient
Paper & Industries Limited and Orient
Electric Limited and their respective
shareholders was presented by the
petitioners on the 13th day of July, 2017 and
the said petition is fixed for hearing before
the Kolkata Bench of the National Company
Law Tribunal on 11th October, 2017. Any
person desirous of supporting or opposing
the said petition should send to the
petitioner's Advocates, notice of his
intention, signed by him or his advocate,
with his name and address, so as to reach
the petitioners' Advocates not later than two
days before the date fixed for the hearing of
the petition. Where any person seeks to
oppose the petition, the grounds of
opposition or a copy of his affidavit shall be
furnished with such notice. A copy of the
petition will be furnished by the undersigned
to any person requiring the same on
payment of the prescribed charges for the
same.

Dated 23rd day of August 2017

Place: Kolkata

sd/-

(Trivikram Khaitan)

Khaitan & Co LLP

Advocate for the Petitioners

Emerald House

1B, Old Post Office Street

Kolkata 700 001, India.

