

March 25, 2019

The Secretary
BSE Limited
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort
Mumbai-400001
BSE Scrip Code: 502420

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
NSE Scrip Code: ORIENTPPR

Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on March 25,2019.
Ref: SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015
(Listing Regulations)


This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. Monday, 25th March, 2019, commenced at 12.30 P.M. and concluded at 1.30 P.M. inter-alia has:

1. Considered and adopted the following Policies
 - a. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of Orient Paper & Industries Ltd.
 - b. Code of Conduct of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
 - c. Nomination & Remuneration Policy
 - d. Related Party Transaction Policy
2. Considered and appointed Mr. Srinivasan Vishvanathan (DIN No. 02255828) as an Independent Director (Additional Director) for a period of 5 years w.e.f. March 25,2019.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P.K. Sonthalia)
President (Finance) & CFO