

May 26, 2017

The Secretary  
BSE Limited  
Corporate Relationship Department, 1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir,

In pursuance of the Order of the National Company Law Tribunal, Kolkata bench dated 18<sup>th</sup> May 2017, a notice convening meetings of the Equity Shareholders, Secured and Unsecured Creditors of Orient Paper & Industries Ltd. ("Demerged Company") and Equity shareholders and Unsecured creditors of Orient Electric Ltd. ("Resulting Company") to be held at Unit VIII, Plot No 7, Bhoinagar, Bhubaneswar 751012, Odisha, India on Thursday, the 29th day of June 2017 was published in the newspapers on 26<sup>th</sup> May 2017. Scanned copies of the said publications are attached.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED



R P Dutta  
COMPANY SECRETARY

Encl. as above

BEFORE THE NATIONAL  
COMPANY LAW TRIBUNAL  
KOLKATA BENCH

Company Application No. 160 of 2017

In the Matter of:  
The Companies Act, 2013;

And  
In the Matter of:  
An application under Sections  
230 and 232 of the said Act;

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, Bhoinagar,  
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,  
Bhoinagar, Bhubaneswar -  
751012, Odisha

..... Applicants.

ADVERTISEMENT OF NOTICE OF THE  
MEETINGS OF SHAREHOLDERS AND  
CREDITORS

NOTICE is hereby given that by an order made on the 18th day of May 2017 in the abovementioned Company Application, the Hon'ble National Company Law Tribunal, Bench at Kolkata ("NCLT") has directed separate meetings to be held of the equity shareholders, secured creditors and unsecured creditors of Orient Paper & Industries Limited, being the Applicant Company no.1 abovenamed (hereinafter referred to as the "Demerged Company") and equity shareholders and unsecured creditors of Orient Electric Limited, being the Applicant Company no.2 abovenamed (hereinafter referred to as the "Resulting Company") for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Arrangement proposed to be made between the Demerged Company and the Resulting Company and their respective shareholders and creditors.

In pursuance of the said Order and as directed therein, further notice is hereby given that meetings of the equity shareholders, secured creditors and unsecured creditors of the Demerged Company and equity shareholders and unsecured creditors of the Resulting Company will be held on Thursday, 29th June, 2017 at Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar- 751012 (Odisha), at the times hereinafter mentioned, at which times and place the concerned shareholders / creditors are requested to attend:

- (a) Meeting of Equity Shareholders of the Demerged Company at 10:00 A.M.;
- (b) Meeting of Secured Creditors of the Demerged Company at 12:00 noon;
- (c) Meeting of Unsecured Creditors of the Demerged Company at 2:30 P.M.;
- (d) Meeting of Equity Shareholders of the Resulting Company at 4:00 P.M.; and
- (e) Meeting of Unsecured Creditors of the Resulting Company at 4:30 P.M.

Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of Companies (Management & Administration) Rules, 2014 and Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Demerged Company is also providing postal ballot and e-voting facility to the equity shareholders of the Demerged Company in addition to voting at the meeting to be held on 29th June, 2017.

Members are hereby informed that the Demerged Company will complete the despatch of Notice of the Meeting within 27th May 2017 as required under sections 101 of the Companies Act, 2013 and Rule 18 of the Companies (Management and Administration) Rules, 2014 for seeking approval of members by way of e-voting / postal ballot and at the meeting on 29th June, 2017. Only those members who hold shares either in physical form or in

dematerialised form as on the cut-off date i.e. 19th May 2017 and whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date are being sent the Notice of the Meeting and are entitled to cast their vote by postal ballot or e-voting or at the meeting.

The postal ballot and e-voting for equity shareholders of the Demerged Company will commence on 30th May 2017 at 09.00 a.m. (IST) and end on 28th June 2017 at 05.00 p.m. (IST). The e-voting module shall be disabled by NSDL after 05.00 P.M. on 28th June 2017 and the members will not be allowed to cast vote thereafter. Similarly, any Postal Ballot received from a Member beyond the said date of 28th June 2017 shall not be treated as valid. A member may participate in the general meeting of the Demerged Company even after exercising his right to vote through remote e-voting or postal ballot but shall not be allowed to vote again in the meeting. The procedure and instructions of e-voting are given in the Notice being sent to the members of the Demerged Company. The said Notice shall be available on the website of the Demerged Company at [www.orientpaperindia.com](http://www.orientpaperindia.com) and that of NSDL at [www.evoting@nsdl.com](http://www.evoting@nsdl.com). The persons who have not received postal ballots from the Demerged Company may apply before the Demerged Company and obtain a duplicate thereof.

Copies of the said Scheme of Arrangement and Statement under Section 230 of Companies Act, 2013 and the Proxy Form can be obtained free of charge at the Registered Office of the Applicant Companies or at the office of their Advocates, Messrs. Khaitan & Co, Emerald House, 1B, Old Post Office Street, Kolkata 700 001.

Persons entitled to attend and vote at the meeting(s) may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Applicant Companies at Unit VIII, Plot No 7, Bhoinagar, Bhubaneswar 751012, not later than 48 (forty eight) hours before the time fixed for the respective meetings.

Forms of Proxy can be obtained at the Registered Office of the Applicant Companies.

NCLT has appointed Ms. Anima Maiti to be the Chairperson of the said meetings, including for any adjournment or adjournments thereof.

In terms of the said Order dated 18th May, 2017 of the National Company Law Tribunal, Bench at Kolkata, Mr. Pawan Kumar Sarawgi, Company Secretary in whole time practice, has been appointed as Scrutiniser for scrutinizing the votes cast electronically and physically by the Equity Shareholders of the Demerged Company for approval of the Scheme, as aforesaid. The results will be posted on the website of the Demerged Company at [www.orientpaperindia.com](http://www.orientpaperindia.com) as well as Notice Board of the Demerged Company at its registered office besides being notified to the stock exchanges where shares of the Demerged Company are listed within a period of 48 hours from the date of conclusion of the said meeting. The Chairperson shall report to the National Company Law Tribunal, Bench at Kolkata the result of the said meeting within a week and the report shall be verified by his affidavit.

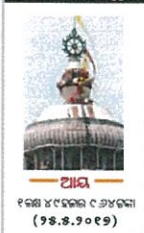
In case of any queries connected to e-voting and postal ballot (including non-receipt of postal ballot forms and obtaining of duplicate copies thereof), the shareholders may refer the Frequently Asked Question for members and remote e-voting user manual for Shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990 or contact Mr. Shankar Ghosh, Head (Eastern Region), M/s. MCS Share Transfer Agent Ltd, 12/1/5, Manoharpukur Road, Ground floor, Kolkata 700 026, Tel: 033 40724051, email: [mssta@rediffmail.com](mailto:mssta@rediffmail.com)

The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of NCLT.

Dated this 24th day of May, 2017. Anima Maiti  
Chairperson appointed for the meetings  
Place: Kolkata

# ମହାନଗର

## ଶ୍ରୀମନ୍ଦିର ହୁଣ୍ଡି



୧୯୫୫ ଓ ୧୯୫୯ ମସିହାରେ ତିଆରି ହୋଇଥିବା ହୁଣ୍ଡି (୨୫.୫.୨୦୧୭)

## ବାପମାତୃ

ପୁରୀର ବାପମାତୃ ମଠରେ ଏକ ସମାବେଶ ଯାହାକି 'ବାପମାତୃ' ଥିବାର ସମ୍ମାନାର୍ଥକ। ଏହି ସମାବେଶରେ ବାପମାତୃ ମଠର ପ୍ରତିଷ୍ଠାପକ ଶ୍ରୀମତୀ ସୁମତୀ ଦେବୀଙ୍କୁ ସମ୍ମାନିତ କରାଯାଇଥିଲା।

## ଆଦିର କାର୍ଯ୍ୟକ୍ରମ

- ଅମ ଅମୋଗ ପାଣିର ସମ୍ପର୍କରେ, ପୁରୀ-ପାଣି ମୁଖା ପାଣିର ସମ୍ପର୍କରେ, ପାନୀୟତା ଓ ପାନୀୟତା
- ବାପମାତୃ ମଠର ସମ୍ପର୍କରେ, ପାନୀୟତା ଓ ପାନୀୟତା
- ବାପମାତୃ ମଠର ସମ୍ପର୍କରେ, ପାନୀୟତା ଓ ପାନୀୟତା

# ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।



ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।

# ପାରଳା ମହାରାଜା କୃଷ୍ଣଚନ୍ଦ୍ର ରଜପତିଙ୍କ ଶ୍ରାଦ୍ଧ ପାଳିତ



ପାରଳା ମହାରାଜା କୃଷ୍ଣଚନ୍ଦ୍ର ରଜପତିଙ୍କ ଶ୍ରାଦ୍ଧ ପାଳିତ ହୋଇଛି।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।



ରାଧିକ୍ରମଣପଦରେ ମଞ୍ଚସ୍ଥ ନାଟକ 'ମୋହର' ଏକ ମନୋରମ ଦୃଶ୍ୟ।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।

## ସାଲ୍‌କିନିଦୀ ଉପରେ ଜଳ ବିଦ୍ୟୁତ ପ୍ରକଳ୍ପ ନିର୍ମାଣ ସଂପର୍କିତ ବୈଠକ

ପୁରୀର ସାଲ୍‌କିନିଦୀ ଉପରେ ଜଳ ବିଦ୍ୟୁତ ପ୍ରକଳ୍ପ ନିର୍ମାଣ ସଂପର୍କିତ ବୈଠକ ଯାହାକି 'ସାଲ୍‌କିନିଦୀ' ଥିବାର ସମ୍ମାନାର୍ଥକ। ଏହି ବୈଠକରେ ପ୍ରକଳ୍ପ ନିର୍ମାଣ ସଂପର୍କରେ ଆଲୋଚନା କରାଯାଇଛି।

## ଏସ୍‌ଏଚ୍‌ଜିରୁ ମୁହଁ ଫୋରାଉଛନ୍ତି ମହିଳା: ବିଜେପି



ଏସ୍‌ଏଚ୍‌ଜିରୁ ମୁହଁ ଫୋରାଉଛନ୍ତି ମହିଳା: ବିଜେପି

ଏସ୍‌ଏଚ୍‌ଜିରୁ ମୁହଁ ଫୋରାଉଛନ୍ତି ମହିଳା: ବିଜେପି। ଏହି କାର୍ଯ୍ୟକ୍ରମରେ ମହିଳାମାନଙ୍କୁ ସମ୍ମାନିତ କରାଯାଇଛି।



ସ୍ୱାସ୍ଥ୍ୟ ସମ୍ପର୍କରେ ଏକ ସମ୍ମାନାର୍ଥକ ବୈଠକ ଯାହାକି 'ସ୍ୱାସ୍ଥ୍ୟ' ଥିବାର ସମ୍ମାନାର୍ଥକ।

ଏସ୍‌ଏଚ୍‌ଜିରୁ ମୁହଁ ଫୋରାଉଛନ୍ତି ମହିଳା: ବିଜେପି। ଏହି କାର୍ଯ୍ୟକ୍ରମରେ ମହିଳାମାନଙ୍କୁ ସମ୍ମାନିତ କରାଯାଇଛି।

## ଲିଭରାକ ମନ୍ଦିର ଦର୍ଶନ କଲେ ତିନି ବିଲ୍‌ସ୍ୱାର ବି

ଲିଭରାକ ମନ୍ଦିର ଦର୍ଶନ କଲେ ତିନି ବିଲ୍‌ସ୍ୱାର ବି। ଏହି ଦର୍ଶନରେ ବିଲ୍‌ସ୍ୱାର ବିମାନମାନଙ୍କୁ ସମ୍ମାନିତ କରାଯାଇଛି।

## ପୂଣ୍ୟତୋୟା ଭାରତବର୍ଷର ଜାତୀୟ ଏକତା ଶିବିର

ପୂଣ୍ୟତୋୟା ଭାରତବର୍ଷର ଜାତୀୟ ଏକତା ଶିବିର। ଏହି ଶିବିରରେ ଏକତା ଓ ଯୁଗ୍ମତାକୁ ପ୍ରୋତ୍ସାହନ କରାଯାଇଛି।

## ବ୍ୟବସାୟୀଙ୍କୁ ଅଧିକାରଣ ଏକ ନାଟକ, ବ୍ୟୟନ ରେକର୍ଡ କଲା ପୋଲିସ୍

ବ୍ୟବସାୟୀଙ୍କୁ ଅଧିକାରଣ ଏକ ନାଟକ, ବ୍ୟୟନ ରେକର୍ଡ କଲା ପୋଲିସ୍। ଏହି ନାଟକରେ ବ୍ୟବସାୟୀଙ୍କୁ ସମ୍ମାନିତ କରାଯାଇଛି।



ପୁରୀ ବିଦ୍ୟାଳୟର ପ୍ରତିଷ୍ଠାପକ ଶ୍ରୀମତୀ ସୁମତୀ ଦେବୀଙ୍କୁ ସମ୍ମାନିତ କରାଯାଇଛି।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।

ପୁରୀର ରାଖାଲଙ୍କୁ 'ନାଲ୍‌କୋ ସଙ୍ଗୀତ ସୁଧାକର ବାଳକୃଷ୍ଣ ଦାଶ ସମ୍ମାନ'ରେ ସମ୍ମାନିତ କରାଯାଇଛି। ଏହି ସମ୍ମାନର ଗ୍ରହଣ କରାଯାଇଛି।