



ORSON HOLDINGS CO. LTD.

Regd. Office:

"SHREE VIHAR", 14-C RAJA SANTOSH ROAD, ALIPORE, KOLKATA 700027, INDIA

Phone: +91 33 24496767 / 24796878 • Fax: +91 33 24798931

E-mail: sales@orsonholdings.com

CIN: L67120WB1982PLC034468



Date: 15/09/2017

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 23/09/2017, at the Registered Office of the Company, interalia, to consider the following agendas:

1. To consider and take on record the Due Diligence Report of Merchant Banker pursuant to Regulation 8(1E) of the SEBI (Delisting of Equity Shares) Regulations, 2015.
2. Approval of Draft of the Notice of the Postal Ballot to be send to all the shareholders of the Company;
3. Appointment of the Scrutinizer for the purpose of conducting Postal Ballot process in a fair and transparent manner;
4. Appointment of the Compliance Officer;
5. Approval of the Draft Copy of the Advertisement; and
6. Approval of Calendar of Events.

This is for your kind reference.

Thanking you,

For Orson Holdings Co. Ltd.

(Vivek Kumar Bhartia)

Mg. Director

(DIN: 00003182)