



ORSON HOLDINGS CO. LTD.

Regd. Office:

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

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E-mail: sales@orsonholdings.com

CIN: L67120WB1982PLC034468



NOTICE OF BOARD MEETING

Date: 30-08-2017

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 Wednesday, 6th September, 2017, at the Registered Office of the Company at 14C Raja Santosh Road, Kolkata-700027 at 11.00 A.M., interalia, to consider the following agendas:

1. Proposal of Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed;
2. Appointment of the Merchant Banker for executing Due Diligence Report in pursuance to the Delisting Regulations;

This is for your kind reference.

Thanking you,
Yours faithfully,
For Orson Holdings Co. Ltd.

(Vivek Kumar Bhartia)
Mg. Director
(DIN:00003182)