



# ORSON HOLDINGS CO. LTD.

Regd. Office:

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CIN: L67120WB1982PLC034468



The Secretarial Department,  
The Calcutta Stock Exchange Limited,  
7, LYONS RANGE,  
KOLKATA-700001.

11/05/2017

Dear Sir,

**Sub.:** Board Meeting for approval of Audited Financial results for the Quarter and Year Ended 31<sup>st</sup> March, 2017

This is to inform you that the meeting of the Board of Directors' of the Company will be held on 19<sup>th</sup> May, 2017, for approval of the Audited Financial Results of the Company, for the quarter and year ended 31<sup>st</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For ORSON HOLDING CO LTD,

Vivek Kumar Bhartia  
Mg. Director  
DIN- 00003182