



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



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

19/01/2015

Dear Sir,

Sub.: Board Meeting for approval of Financial results for the Quarter and Nine Months ended 31st December, 2014

This is to inform you that the meeting of the Board of Directors' of the Company will be held on 7th February, 2015, for approval of the financial results for the quarter and Nine months ended 31st December, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ORSON HOLDING CO LIMITED,

Raj Kumar Bhartia
Director
DIN- 00003164