



ORSON HOLDINGS CO. LTD.

Regd. Office:

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

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CIN: L67120WB1982PLC034468



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

19/01/2016

Dear Sir;

Subject: 1) Reconciliation of Share Capital Audit Report &
Shareholding Pattern for the Quarter ended
31st December, 2015

2) Board Meeting to consider the Unaudited Financial
Results of the Company for the Quarter ended
31st December, 2015

Please find enclosed the following documents for your information and record.

- 4) Shareholding pattern on quarterly basis from 01.10.2015 to 31.12.2015 as per **Clause 35** of the listing agreement.
- 5) Reconciliation of Share Capital Audit Report for the quarter ended on 31.12.2015.
- 6) Compliance certificate for Transfer cum Demat Procedure prescribed by NSDL/CDSL for the quarter ended on 31.12.2015.

Further pursuant to **Clause 41** of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 10th February, 2016 at the registered office of the Company at 14C, Raja Santosh Road, Alipore, Kolkata-700027 at 11.30 am to consider inter alia, the unaudited Financial Results of the company for the quarter ended 31st December, 2015.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For ORSON HOLDING CO LTD,

Vivek Kumar Bhartia
Managing Director
DIN- 00003182