



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



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

02/02/2017

Dear Sir;

Subject: Board Meeting to consider the Unaudited Financial
Results of the Company for the Quarter ended
31st December, 2016

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 13th February, 2017 at the registered office of the Company at 14C, Raja Santosh Road, Alipore, Kolkata-700027 at 1.30 pm to consider inter alia, the unaudited Financial Results of the company for the quarter and Nine Months ended 31st December, 2016.

Kindly acknowledge the receipt.

Thanking you.
Yours faithfully,
For ORSON HOLDING CO LTD,

Vivek Kumar Bhartia
Managing Director
DIN- 00003182