



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.

01/08/2014

Dear Sir,

Sub.: Board Meeting for approval of Financial results for the Quarter ended 30th June, 2014

This is to inform you that the meeting of the Board of Directors' of the Company will be held on 14th August, 2014, at 11.00 A.M. for approval of the financial results for the quarter ended 30th June, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ORSON HOLDING CO LIMITED,

VivekKumar Bhartia
Director