



ORSON HOLDINGS CO. LTD.

Regd. Office:

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

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

29/07/2016

Dear Sir;

Subject: Board Meeting to consider the Unaudited Financial
Results of the Company for the Quarter ended
30th June, 2016

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday 13th August, 2016 at the registered office of the Company at 14C, Raja Santosh Road, Alipore, Kolkata-700027 at 10.30 am to consider inter alia, the unaudited Financial Results of the company for the quarter ended 30th June, 2016.

Kindly acknowledge the receipt.

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

Vivek Kumar Bhartia
Managing Director
DIN- 00003182