



ORSON HOLDINGS CO. LTD.

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CIN: L67120WB1982PLC034468



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

19/05/2016

Dear Sir,

Sub.: Board Meeting for approval of Audited Financial results for the Quarter and Year Ended 31st March, 2016

This is to inform you that the meeting of the Board of Directors' of the Company will be held on 30th May, 2016, for approval of the Audited Financial Results of the Company, for the quarter and year ended 31st March, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ORSON HOLDING CO LTD,

Vivek Kumar Bhartia
Director
DIN- 00003182