



# 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.

28/10/2015

Dear Sir;

**Subject:** Board Meeting to consider the Unaudited Financial results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 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 Thursday 12<sup>th</sup> November, 2015 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 and half year ended 30<sup>th</sup> September, 2015.

Kindly acknowledge the receipt of the same and oblige

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

Vivek Kumar Bhartia  
Managing Director  
DIN- 00003182