



ORSON HOLDINGS CO. LTD.

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

01/11/2014

Dear Sir,

Sub.: Board Meeting for approval of Financial results for the Quarter and half Year ended 30th September, 2014

This is to inform you that the meeting of the Board of Directors' of the Company will be held on 13th November, 2014, at 11.00 A.M. for approval of the financial results for the quarter and half year ended 30th September, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ORSON HOLDING CO LIMITED,

Vivek Kumar Bhartia
Director