



# ORSON HOLDINGS CO. LTD.

Regd. Office:

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

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CIN: L67120WB1982PLC034468



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

28/10/2016

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, 2016

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 10<sup>th</sup> November, 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 and half year ended 30<sup>th</sup> September, 2016.

Kindly acknowledge the receipt.

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

Vivek Kumar Bhartia  
Managing Director  
DIN- 00003182