

ORSON HOLDINGS COMPANY LIMITED

CIN: L67120WB1982PLC034468

Regd. Office :14C, Raja Santosh Road,
Alipore, Kolkata-700027

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Notice is hereby given that an Extra-Ordinary General Meeting (EOGM) of the shareholders of M/s ORSON HOLDINGS CO LIMITED will be held on Tuesday, 18th April, 2017 at 11:00 A.M. at the registered office of the Company at 14C, Raja Santosh Road, Alipore, Kolkata-700027 for obtaining shareholders consent to voluntarily delist the equity shares of the Company from The Calcutta Stock Exchange CSE. Pursuant to Section 108 of Companies Act, 2013 read with applicable rules, the Company is providing facility to its member holding shares indemat or physical form as on 11th April, 2017, being the cut off date, to exercise their right to vote by electronic means through remote e-voting facilities provided by CDSL. The remote e-voting period begins on Saturday, the 15.04.2017 at 9.00 a.m. and ends on Monday, the 17.04.2017 at 5.00 p.m. The remote e-voting shall be disabled by CDSL for voting thereafter. The Company will also make available the facility for voting through ballot at the venue of the EOGM which will be applicable for voting by members attending the EOGM who have not already cast their vote through remote e-voting. Members who have cast their voting through remote e-voting prior to the EOGM may also attend the EOGM but shall not vote at the Meeting.

By Order of the Board

For Orson Holdings Co. Ltd.

Place: Kolkata

Vivek Kumar Bhartia

Date: 14.03.2017

Managing Director