

Orson Holdings Co. Ltd.

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

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Email: sales@orsonholdings.com

Website : www.orsonholdings.com

Notice is hereby given that an Extra- Ordinary General Meeting (EGM) of the shareholders of M/s ORSON HOLDINGS CO LIMITED will be held on Friday, 25th March, 2016 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 18th March, 2016. being the cut off date, to exercise their right to vote by electronical means through remote e-voting facilities provided by CDSL. The remote e-voting period begins on Tuesday, the 22.03.2016 at 9.00 a.m. and ends on Thursday, the 24.03.2016 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 EGM which will be applicable for voting by members attending the EGM who have not already cast their vote through remote e-voting. Members who have cast their voting through remote e-voting prior to the EGM may also attend the EGM but shall not vote at the Meeting.

By Order of the Board

For Orson Holdings Co. Ltd.

Sd/-

Place: Kolkata

Vivek Kumar Bhartia

Date: 29.02.16

Managing Director