



ORCHID SECURITIES LIMITED

36A, BENTINCK STREET, KOLKATA - 700 069 ☎ : 4004-8757 ☐ FAX : 033-4004-8757

EMAIL : orchidsecurities_ltd@yahoo.co.in ☐ Website : www.orchidsecurities.com

CIN : L18209WB1994PLC062173

Dated: 21.08.2017

To,
The Secretary,
METROPOLITAN STOCK
EXCHANGE OF INDIA LIMITED.
Vibgyor Tower, 4th Floor,
Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098.

Dear Sir,

Sub. : Closure of Register of Members.

We would like to inform you that in pursuance of Provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books of the Company will remain closed from 12th September, 2017 to 23th September, 2017 (both days inclusive) for 24th Annual General Meeting to be held on Saturday, the 23rd September, 2017 at 11.30 A.M.

Thanking you,

Yours Faithfully
For ORCHID SECURITIES LIMITED

Director.

UMESH NAHATA
DIN NO: 00233161