



# 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: 08.09.2018

To,  
The Secretary,  
THE CALCUTTA STOCK  
EXCHANGE LIMITED.  
7, Lyons Range,  
Kolkata - 700 001

✓  
To,  
The Secretary,  
METROPOLITAN STOCK  
EXCHANGE OF INDIA LIMITED.  
Vibgyor Tower, 4<sup>th</sup> 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 11th September, 2018(Tuesday) to 22nd September, 2018 (Saturday), both days inclusive for 25th Annual General Meeting to be held on Saturday, the 22nd September, 2018 at 11.30 A.M.

Thanking you,

Yours Faithfully  
For ORCHID SECURITIES LIMITED

Director,

**UMED NAHATA**  
DIN NO: 00233161