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ORCHID SECURITIES LIMITED

CIN : L18209WB1994PLC062173

Regd. Off. : 36A, Bentinck Street, Kol-69

Ph : 4004 8757, Fax : 033 4004 8757

Website : www.orchidsecurities.com,

Email : orchidsecurities_ltd@yahoo.com

NOTICE FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that Twenty-fifth Annual General Meeting of the Company will be held on Saturday, 22nd September, 2018 at 11.30 A.M. at the Registered Office of the Company and the Register of Members and Share transfer books of the Company will remain closed from 11th September, 2018 to 22nd September, 2018 (both days inclusive).

By order of the Board
Sd/- B. L. BIRMECHA

Whole time Director

Place : Kolkata

Dated : 08.09.2018

DIN : 00750317

UNIVERSAL ENTERPRISES LIMITED

CIN: L51491WB1984PLC038118

Regd. Office: 15, Maharana Pratap Sarani

3rd Floor, Kolkata - 700004