## ORCHID SECURITIES LIMITED

CIN: L18209WB1994PLC062173

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## NOTICE

In pursuant to regulation 29 of SEBI Listing Regulation 2015 (LODR) Notice is hereby given that a meeting of the Board of Director of the Company is scheduled to be held on Wednesday, 6th day of February, 2019 at its Registered Office inter alia to consider and approve the Un-Audited Result of the Company for the Quarter ended December, 31 2018. Pursuant to Regulation — 33 of SEBI Regulation 2015 (LODR)

By order of the Board

Place: Kolkata

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Oaled: 28.01.2019

By order of the Board Sd/- B. L. BIRMECHA Whole time Director DIN: 00750317