



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

Date: 15-07-2019

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Ref: Orchid Securities Ltd.

Subject: **Intimation of Board Meeting.**

The Board of Director of the Company will meet on **Monday 22nd July, 2019 to approve the following :**

1. To re-appoint Principle officer and Compliance officer.
2. To re-constitute various committees.
3. Any Other matter to be considered by the Board of Directors.

Kindly take a note of the same.

Thanking you,

For **ORCHID SECURITIES LTD**

Name: UMED KUMAR NAHATA
Designation: Director
DIN:00233161