



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: 01/08/2019

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla 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 05rd August 2019 to approve the following;**

1. To fix date/time/venue of the forthcoming Annual General Meeting of the Company.
2. To finalize the notice of the forthcoming Annual General meeting of the Company.
3. To fix book-closure dates for the forthcoming AGM of the Company.
4. Any Other matter to be considered by the Chair.

Kindly take a note of the same.

Thanking you,

For **ORCHID SECURITIES LTD**

Name: UMED KUMAR NAHATA
Designation: DIRECTOR
DIN : 00233161