



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: 07/08/2019

To,

Head-Listing & Compliance

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

Ref: **Orchid Securities Ltd.**

Subject: **Outcome of Board Meeting.**

The Board of Director of the Company in its meeting held on Monday 05th August 2019 have approved the following matters:

1. The Board has finalized the date of Annual General Meeting of the Company to be held on 21st day of September, 2019 at 11.30 AM at 36A, Bentinck Street, 1st Floor, Kolkata – 700 069.
2. The Board of Directors have approved Notice of AGM and its agenda
3. The Company fixes the Book closer from 10th September'2019 to 21st September'2019 (Both day inclusive) for the purpose of Annual General Meeting of the Company to be held on 21st Day of September'2019

Kindly take a note of the same.

Thanking you,

For **ORCHID SECURITIES LTD**

Name: UMED KUMAR NAHATA
Designation :DIRECTOR
DIN:00233161