



# ORCHID SECURITIES LIMITED

**Registered Office:** : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757

**Corporate Office Address:** C-222, GIDC, Makarpura Industrial Estate, Vadodara - 390010.

**Mobile No:** +91 7574895589, **Email :** orchidsecurities\_ltd@yahoo.co.in **Website :** www.orchidsecuritiesltd.com

**CIN :** L18209WB1994PLC062173

Date: 25.06.2020

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

Ref: Orchid Securities Ltd.

Subject: **Board Meeting intimation**

**Dear Sir/Madam,**

The Board of Director of the Company will meet on **03<sup>rd</sup> July 2020** for the following matters:

1. To Change the name of the Company from "Orchid Securities Limited to "I Secure Credit & Capital Services Limited" or "Inherent Credit & Capital Services Limited" or any other such name as may be approved by regulatory authorities under the Company Act, 2013 or any other rules, Laws, acts, statutes or regulations as may be applicable to the Company and alteration of Memorandum and Article of Association.
2. Proposed to Issue convertible Equity warrants on Preferential Basis.
3. Any other matter as may be considered by the Board.

We request you to take a note of same.

Yours faithfully,  
For Orchid Securities Limited

**Grishma Shewale**  
**Company Secretary & Compliance Officer.**

