



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

Ref: OSL/MSEI/2020/

Date: 22.07.2020

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

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company will meet on **Thursday, July 30, 2020** to consider and to decide the following matters:

1. To discuss and approve the Standalone Audited financial results for the quarter and year ended 31st March, 2020.
2. Appointment of Additional Director.
3. To accept the resignation of Mr. Sajidhusain Ismailmiya Malek from the position of Additional Non-Executive Non-Whole Time Independent Director of the Company.
4. To reconstitute various committees.
5. To ratify the appointment of Statutory Auditors of the Company.
6. To appoint internal auditors of the Company for the FY 2020-21.
7. To set up Corporate Office of the Company at Thrissur- Kerala, and to set up Administrative Office at Vadodara-Gujarat, where KMPs & Directors will be situated & records of the Company will be maintained at the Administrative Office.
8. To adopt new Set of Articles of Association of the Company as per Companies Act, 2013, subject to Shareholders' approval.
9. To approve Borrowing power limit of the Company pursuant to the provisions of the Companies Act, 2013, Subject to Shareholders' Approval.
10. To issue 7% Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares ("NCRPS") on a private placement basis, subject to Shareholders' Approval.
11. To Increase Authorized Share Capital of the Company and alteration of Memorandum of Association subject to Shareholders' Approval.
12. To increase the investment limits as per the provisions of the Companies Act, 2013



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subject to Shareholders' Approval.

13. To approve the draft Notice of Postal Ballot to be sent to the shareholders in relation to the Issue of Convertible Equity warrants on preferential basis and other matters as mentioned above, which require the shareholders' approval.
14. Appointment of Scrutinizer for conducting the Postal Ballot voting process.
15. Any other matter/s with the permission of the Chair.

Kindly take note of the above.

Thanking you.

For Orchid Securities Limited

Grishma Shewale

Company Secretary and Compliance Officer.

