



ORCHID SECURITIES LIMITED

Registered Office: : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757
Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.
Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala
Mobile No: +91 7574895589, **Email :** orchidsecurities_ltd@yahoo.co.in, orchidsl123limited@gmail.com
Website : www.orchidsecuritiesltd.com **CIN :** L18209WB1994PLC062173

Ref: OSL/MSEI/2020/
Date: 27/08/2020

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

Ref: Orchid Securities Ltd.

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

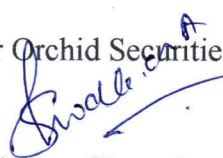
Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company will meet on **Wednesday, September 02, 2020** to consider and to decide the following matters:

1. Appointment of Additional Director.
2. To take Extension of Annual General Meeting (AGM) for the financial year ended as at 31st March, 2020.
3. Appointment of new principle officer of the company in the RBI.
4. 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

