



ORCHID SECURITIES LIMITED

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EMAIL : orchidsecurities_ltd@yahoo.co.in ☐ Website : www.orchidsecurities.com
CIN : L18209WB1994PLC062173

Dated : 27.04.2016

To,
The Secretary,
THE CALCUTTA STOCK EXCHANGE LIMITED.
7, Lyons Range, Kolkata - 700 001

103... 27/4/2016
J. S. S.

Sub. : **Board Meeting for approval of Audited Financial Results the quarter ended 31st March, 2016.**

Dear Sir,

We would like to inform you that the Board Meeting to consider and take record of the Audited Financial Results for the quarter ended 31st March, 2016 will be held on 12th day of May, 2016

Thanking you,

For ORCHID SECURITIES LIMITED

Director

UMESH MAHANTA
DIN NO: 00233161