



Date: September 06, 2017

To,

BSE Limited

Floor 25, P J Tower

Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Dear Sir,

Sub: Submitting Copy of Newspaper advertisement

Ref: BSE: Scrip Code: **513121**, NSE: SYMBOL: **ORICONENT**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copy of Notice of Board Meeting as published in Newspaper(s) viz. **Free press Journal** and **Navshakti** dated September 05, 2017.

We hope you will find it in order and request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited

Sanjay Jain

Company Secretary

A handwritten signature in black ink, appearing to be "Sanjay Jain", is written over the typed name and title.

Navskati - 05/09/2017

 CIN-L28100MH1968PLC014156 Reg. Office : 1076 Dr E Moses Road, Worli, Mumbai - 400018 Website: www.oriconenterprises.com, E-mail : ocon@vsnl.com Tel. No.: 022-24964656 - 60 Fax No. 022-24963055
NOTICE Notice is hereby given, pursuant to Regulation 47 read with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on, Thursday, September 14, 2017 inter- alia to consider and approve text of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2017. This information is also available on the Website of the Company at www.oriconenterprises.com and on the Website of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com . By order of the Board For Oricon Enterprises Limited Sd/- Date : 04.09.2017 Sanjay Jain Place : Mumbai Company Secretary