

ORICON ENTERPRISES LIMITED

CIN-L28100MH1968PLC014156

Reg. Office : 1076 Dr E Moses Road, Worli, Mumbai – 400018

Website: www.oriconenetprises.com, E-mail : oclcont@vsnl.com

Tel. No.: 022-24964656 – 60 Fax No. 022-24963055

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Book of the Company will remain closed from 11th September, 2015 to 19th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend if approved by the Members of the Company.

By order of the Board

Date: June 8, 2015

For Oricon Enterprises Limited

Place: Mumbai

Sd/-
Sanjay Jain
Company Secretary