

**ORICON**  
ENTERPRISES LTD.  
CIN: L28100MH1968PLC014156  
Reg. Office: 1076 Dr E Moses Road, Worli,  
Mumbai - 400018 Website: www.oriconenterprises.com,  
E-mail: oricon@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 Tuesday, 14th February, 2017 inter-alia to consider and approve, text of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2016.

This information is also available on the Website of the Company at [www.oriconenterprises.com](http://www.oriconenterprises.com) and on the Website of the Stock Exchange(s) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
For Oricon Enterprises Limited  
Sd/-  
Date: 01.02.2017 Sanjay Jain  
Place: Mumbai Company Secretary

Notice of 5<sup>th</sup> Board Meeting for the financial year 2016-17  
Published in the Navshakti newspaper dated 2nd Feb, 2017.

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By order of the Board  
For Oricon Enterprises Limited  
Sd/-

Date : 01.02.2017                      Sanjay Jain  
Place : Mumbai                      Company Secretary