

CIN-L28100MH1968PLC014156
Website: www.oriconenterprises.com

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from 11th August, 2016 to 20th August, 2016 (both days inclusive) for the purpose of Annual General Meeting.

For Oricon Enterprises Limited

Sanjay Jain Company Secretary

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