



ORCHID SECURITIES LIMITED

36A, BENTINCK STREET, KOLKATA - 700 069 ☎ : 4004-8757 ☐ FAX : 033-4004-8757

EMAIL : orchidsecurities_ltd@yahoo.co.in ☐ Website : www.orchidsecuritiesltd.com

CIN : L18209WB1994PLC062173

Date: 27th February, 2020

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Ref: Orchid Securities Ltd.

Subject: **Board Meeting intimation**

Dear Sir/Madam,

The Board of Directors of the Company will meet on **Monday, March 09, 2020** for the following matters:

1. Appointment and Resignation of Company Secretary (KMP) of the Company.
2. To appoint Managing Director of the Company subject to approval of Shareholder.
3. To Change the name of the Company, subject to necessary approvals.
4. To Increase the Authorized Share Capital of the Company.
5. Issue to Shares on Preferential Basis.
6. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,
For Orchid Securities Limited

Yatin Gupte
Director
DIN: 07261150

