



ORCHID SECURITIES LIMITED

Registered Office: : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala

Mobile No: +91 7574895589, **Email :** orchidsecurities_ltd@yahoo.co.in, orchids123limited@gmail.com

Website : www.orchidsecuritiesltd.com **CIN :** L18209WB1994PLC062173

Date: 02.11.2020

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. (Symbol: ORCHID)

Subject: **Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

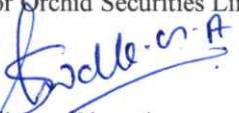
We wish to inform you that the Board of Directors of the Company will meet on **Monday, November 09th, 2020** to consider and to decide the following matters:

1. To discuss and approve the Standalone Unaudited financial results for the quarter and half year ended 30th September, 2020.
2. To accept the resignation of M/S. N. K. Daga & Associates, Chartered Accountants, Kolkata as Statutory Auditor of the Company.
3. To appoint M/s. VCA & Associates, Chartered Accountants (Firm Registration Number: 114414W), Vadodara as New Statutory Auditor of the Company to fill the Casual Vacancy.
4. To fix the day, date, time of Annual General Meeting to be held on through video conferencing or other Audio Visual means for the financial year ended 31st March, 2020.
5. To fix the Book closure date for the purpose of Annual General Meeting.
6. To approve the draft Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting.
7. To appoint Santoshkumar K Pandey (Practicing Company Secretary) to act as the Scrutinizer for conducting the Voting Process for the Annual General Meeting for the Financial Year 2019-2020.
8. Any other matter/s with the permission of the Chair.

Kindly take note of the above.

Thanking you.

For Orchid Securities Limited


Grishma Shewale

Company Secretary and Compliance Officer.

