



CIN-L28100MH1968PLC014156

Website- www.oriconenterprises.com

August 13, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (east)
Mumbai - 400051

Dear Sir,

Sub: Book Closure

Ref.No. : Symbol " ORICONENT"

This is to inform you that Register of Members and Share Transfer Books of the Company will remain closed from 11th September, 2015 to 19th September, 2015 (both days inclusive) for the purpose of dividend and Annual General Meeting.

A copy of notice of book closure is enclosed herewith for your ready reference.

Kindly acknowledge receipt.

Thanking You,
For Oricon Enterprises Limited


Sanjay Jain
Company Secretary



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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 payment of dividend if approved and Annual General Meeting.

For Oricon Enterprises Limited

Sanjay Jain
Company Secretary

Regd. Office : 1076, Dr. E. Moses Road, P. B. No. 6584, Worli, Mumbai - 400 018. Fax : 24950314, 24963055
Phone : 2492 5581 - 82, 2496 4656 - 60, E-mail : oclcont@vsnl.com

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