

Date: December 11, 2017

To,

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd
Bandra Kurla Complex
5th Floor, Exchange Plaza
Bandra (East), Mumbai - 400051

Dear Sir,

Sub: Corrigendum

Ref: BSE: Scrip Code: 513121, NSE: ORICONENT

This refers to our letter dated December 11, 2017, informing the Stock Exchange(s) about the voting results on the shareholders resolution(s) passed through Postal Ballot and E-voting wherein the period of commencement of voting through Postal ballot and E-voting be read as '**from November 10, 2017 to December 09, 2017**' instead of 'from November 10, 2017 to December 01, 2017'

Further the Resolutions as stated in the Notice of Postal dated November 03, 2017 has been duly approved by the members with requisite majority.

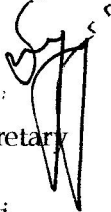
We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Oricon Enterprises Ltd.**

Sanjay Jain
Company Secretary



Place: Mumbai