

OBL: CS: 2018: 73

Dated: 7th May, 2018

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001


Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Security Code: 507690

Notice is hereby given that pursuant to provisions of the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th May, 2018 at 11.00 A.M. at the Registered office of the Company, inter alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and to recommend dividend for the financial year 2017-18, if any.

This is for your kind information and records.

Thanking you,
Yours faithfully,
For Orient Beverages Ltd.


Jiyut Prasad
Company Secretary

