

OBL: CS: 2018: 117

Dated: 28th July, 2018

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001 ... Security Code: 507690

Dear Sir/Madam,

Sub: 57th Annual General Meeting, Book Closure, Record Date etc.

We wish to inform you that the Board of Directors at their meeting held on 27th July, 2018 has decided the followings:

- i. 57th Annual General Meeting (AGM) of the members of Company will be held at "GYAN MANCH", 11, Pretoria Street, Kolkata- 700 071, WB. on Monday, the 24th September, 2018 at 11.00 A.M.
- ii. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18th September, 2018 to Monday, 24th September, 2018 (both days inclusive) for the purpose of the AGM and Dividend. Record Date for the purpose of dividend payment has been fixed on 17th September, 2018. The Dividend, if declared at the AGM, shall be paid to those shareholders whose name(s) stand registered:
 - a) as Beneficial Owner in respect of the share(s) held in dematerialised form, as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on 17th September, 2018;
 - b) as member in respect of share(s) held in physical form, after giving effect to valid transfers in respect of transfer request lodged with the Company on or before the close of business hours on 17th September, 2018.

This is for your kind information and records.

Thanking you,
Yours faithfully,
For Orient Beverages Ltd.



Jiyut Prasad
Company Secretary

CC to:
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001 ...Security Code: 025050

