

# ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.  
Phone : 033-2281-7001 • Email : orientbeverages@rediffmail.com, Website : www.obl.org.in  
CIN : L15520WB1960PLC024710

OBL: CS: 2018: 122

Dated: 30<sup>th</sup> July, 2018

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

Dear Sir/Madam,

Sub: Notice of Board Meeting  
Ref: Security Code: 025050

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 Tuesday, the 14<sup>th</sup> August, 2018 at 11.00 A.M. at the Registered office of the Company, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

This is for your kind information and records.

Thanking you,  
Yours faithfully,  
For Orient Beverages Ltd.



Jiyut Prasad  
Company Secretary



Works : • NH-6, Mumbai Highway, Salap More, Howrah - 711 409.  
• Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712310.  
• Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.