

CIN: L24222TN1992PLC022994

November 03, 2014

**The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East), Mumbai – 400 051**

Dear Sir/Madam,

In accordance with the requirements of Clause 41 of the Listing Agreement, kindly note that a meeting of the Board of Directors is proposed to be held on Thursday, November 13, 2014, to take on record the unaudited financial results of Orchid for the period from July 01, 2014 to September 30, 2014.

Thanking you,

Yours faithfully,



**L Chandrasekar
Executive V P – Finance & Secretary**