



ORICON
ENTERPRISES LTD.

Date: August 05, 2016

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	General Manager, National Stock Exchange of Indian Limited. Exchange Plaza, Bandra Kurla Complex, Mumbai- 400051
Scrip Code No:- 513121	Symbol : ORICONENT

Dear Sir,

Sub: - Intimation of Amalgamation

This is to inform you that Pursuant to the Regulations 30, 37 and other applicable Regulations if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that at the Board meeting scheduled to be held on Saturday, August 13, 2016 the Board shall also consider, deliberate and discuss inter-alia the proposal of amalgamation of Oricon Properties Private Limited, the wholly owned subsidiary Company into Oricon Enterprises Limited.

This is for your information and record.

Thanking you

Yours Faithfully

For Oricon Enterprises Limited


Sanjay Jain
Company Secretary