

March 16, 2016

Bombay Stock Exchange Ltd
Floor 25, P J Tower
Dalal Street
Mumbai – 400001

✓ National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Dear Sir,

Sub: Outcome of Board Meeting

Ref: BSE: Scrip Code: 513121; NSE: Symbol: ORICONENT

This refer to our letter dated 16th March, 2016, for outcome of Board Meeting the words Friday 25th March, 2016 be read as Wednesday 30th March, 2016.

The dividend shall be paid on or after 31st March, 2016 to the Shareholders, whose name appears in Register of Members of the Company as on 30th March, 2016 being the record date fixed for the purpose.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited

Sanjay Jain

Company Secretary