

O/E/N INDIA LIMITED

Registered Office: XXIX/1479, Vyttila, P.B.No.1952,
Cochin – 682 019, Kerala, India
Ph:0484-2301132,2303709, Fax:0484 -2302287, 2302211
CIN: U31200KL1968PLC002169
Email:sec@oenindia.com, website:www.oenindia.com

Notice is hereby given that pursuant to Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules,2014, the Register of Members and Share Transfer books of the Company shall remain closed from 15th September 2015 to 29th September 2015, both days inclusive, on account of Annual General Meeting of the Company to be held on 29th September, 2015.

By Order of the Board,

Sd/-

(Company Secretary)