

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:sales@oenindia.com, website:www.oenindia.com

Notice is hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books of the Company shall remain closed from 29<sup>th</sup> March 2016 to 31<sup>st</sup> March 2016, both days inclusive, for the payment of Interim Dividend of the Company for the Financial Year ended 31<sup>st</sup> March 2016.

By Order of the Board,

Sd/-

(Company Secretary)