

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:sec1@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 7th September to 21st September 2018, both days inclusive, on account of Annual General Meeting of the Company to be held on 21st September, 2018.

By Order of the Board,
Sd/-
(Company Secretary)