

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:cs@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 13<sup>th</sup> September 2019 to 27<sup>th</sup> September 2019 (both days inclusive),on account of Annual General Meeting of the Company to be held on 27th September 2019.

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