

O/E/N India Limited

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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 11th August 2016 to 25th August 2016, both days inclusive, on account of Annual General Meeting of the Company to be held on 25th August, 2016.

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