

O/E/N INDIA LIMITED

Registered Office: P.B.No.1952, Vyttila,
Cochin – 682 019, Kerala
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 14th September 2022 to 28th September 2022, on account of Annual General Meeting of the Company to be held on 28th September 2022.

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