

# *Oriental Aromatics*

## **NOTICE OF BOARD MEETING**

**(4<sup>th</sup> Notice of 2019-2020\_BM)**

Notice is hereby given that 245<sup>th</sup> Meeting of Board of Directors will be held on Friday, 29<sup>th</sup> November, 2019.

The time and venue of the said meeting are as under to transact the business as mentioned in the agenda of the meeting:

Time of meeting : 3:00 p.m.  
Venue : 133, Jehangir Building, 2<sup>nd</sup> Floor, M.G. Road, Fort, Mumbai - 400001.

Also, kindly note that, Video conferencing facility may be provided if you wish to avail the same provided intimation for the same to be received on or before at least 4 hours before the meeting schedule, through an E-mail or a call (mentioned below) to the person signing this notice for making the necessary arrangements.

You are requested to make it convenient to attend the meeting and acknowledge receipt of this notice.

**For Oriental Aromatics Limited**

**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**  
E-mail id : [cs@orientalaromatics.com](mailto:cs@orientalaromatics.com)  
Contact No. : 022- 43214064



Place: Mumbai  
Date: 28<sup>th</sup> November, 2019

*Oriental Aromatics Ltd.*  
(Formerly Camphor and Allied Products Limited)