



**OCL IRON & STEEL LTD.**

REGD. OFFICE & WORKS

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Rajgangpur : 770 017

Distt.- Sundargarh-Orissa, INDIA

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CIN: L27102OR2006PLC008594

**Ref No. : OISL/NSE/2017-18**

**Date: 06<sup>th</sup> September, 2017**

To,  
The Manager  
**National Stock Exchange of India Limited,**  
Listing Department  
Exchange Plaza, 4<sup>th</sup> Floor, Plot no.C-1, G Block  
Bandra Kurla Complex, Bandra East,  
Mumbai-400051

**NSE TRADING SYMBOL: OISL**

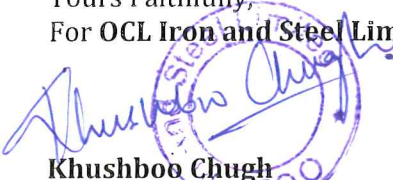
**Subject: Notice of Book Closure of 12<sup>th</sup> Annual General Meeting (AGM) to be held on 23<sup>rd</sup> September, 2017**

Dear Sir/Madam,

This is to inform you that as required under Section 91 of Companies Act, 2013 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company will remain closed from Monday i.e. **September 18, 2017 to Saturday i.e. September 23, 2017** (both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday i.e. September 23, 2017.

Kindly take the above on record.

Thanking You  
Yours Faithfully,  
For **OCL Iron and Steel Limited**

  
**Khushboo Chugh**  
(Company Secretary)

**WORKS :**

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