

# **OCL IRON AND STEEL LIMITED**

**CIN:** L27102OR2006PLC008594

**Regd. Off.:** Vill. Lamloi, P. O. Garvana, Rajgangpur, Distt. Sundargarh, Orissa- 770017

**Phone:** +91 6624 222 562/563, **Fax:** +91 6624 222 564

**E-mail:** [oclrgp@oclsteel.in](mailto:oclrgp@oclsteel.in); **Website:** [www.oclsteel.in](http://www.oclsteel.in)

## **NOTICE**

Notice is hereby given that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, **19<sup>th</sup> March, 2019** inter alia to consider issue of equity and convertible/non convertible securities or other equity linked securities along with secured/unsecured loan, subject to the approval of the shareholder of the Company in general meeting and any other necessary approval required therefore.

The said Notice may be accessed on the website of NSE <https://www.nseindia.com/> and BSE <http://www.bseindia.com/>.

By Order of the Board  
**For OCL IRON AND STEEL LIMITED**

**Date:** 14.03.2019

**Place:** New Delhi

**Isha Sablok**  
(Company Secretary)