

OCL IRON AND STEEL LIMITED

Regd. office: Vill. Lamloi, P.O. Garvana Rajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594

Ref. No. : OISL/BSE/NSE/2020**Date: September 4, 2020**

To

The BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 BSE SECURITY CODE: 533008	The National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 NSE TRADING SYMBOL: OISL
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Subject: Intimation of approval for extension of Annual General Meeting

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, **OCL IRON AND STEEL LIMITED** ("OCL or the Company") has filed an application before Registrar of Companies, Cuttack, Orissa, (ROC), for an extension of holding Annual General Meeting (AGM) for the Financial Year ended March 2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013.

Further, The Registrar of Companies on receipt of application vide approval letter dated **03.09.2020** has approved the application and extended the date of Annual General Meeting (AGM) for **Two Months**.

A copy of the aforesaid order issued by Registrar of Companies (ROC) is attached herewith for your kind perusal.

We shall inform you the date of conducting the Annual General Meeting in due course.

This is for your information and record.

Thanking You,

Yours faithfully

For **OCL IRON AND STEEL LIMITED**

BHAWANI
PRASAD MISHRA

Digitally signed by
BHAWANI PRASAD MISHRA
Date: 2020.09.04 13:14:32
+05'30'

Bhawani Prasad Mishra

Managing Director

DIN- 07673547



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

3rd Floor, CORPORATE BHAWAN PLOT NO. 9(P), Cuttack, Orissa, India, 753014

DATED : 2020-09-03

IN THE MATTER OF M/S OCL IRON AND STEEL LIMITED CIN L27102OR2006PLC008594

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R51092799 on 24-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to ongoing pandemic situation of COVID-19 prevailing in the State and expressing difficulties in holding AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

ANANTA KUMAR SETHI

Registrar of Companies

RoC - Cuttack

Mailing Address as per record available in Registrar of Companies office:

OCL IRON AND STEEL LIMITED

Vill. Lamloi, PO. Garvana, Rajgangpur, Orissa, India, 770017



Note: This letter is to be generated only when the application is approved by RoC office