

Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500 001,
Telangana, India ☎ +91 40 2478 5555, 📠 +91 40 2475 9299
CIN : L26932TG1985PLC005329, TIN : 36750206456



OCTL/SEC/11002/2015

2nd April, 2015

Attn : Mr. S Subramanian
DCS – CRD
The Secretary
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

Mr.Hari K
Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza
5TH Floor, Plot No: C/1
G-Block, Bandra Karla Complex
Bandra East
MUMBAI – 400 051

Dear Sir,

Sub: Publication of Audited Financial Results for the 4th Quarter / year ended
31st March, 2015.

Ref: 1) BSE Scrip Code: 500313; 2) NSE Scrip Code: OILCOUNTUB

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th April, 2015, at the Registered Office of the Company, to consider and take on record the Audited Financial Results of the Company for the 4th Quarter / year ended 31st March, 2015.

Thanking You,

Yours faithfully,
For Oil Country Tubular Limited

C S Rao
Company Secretary