ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001
☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772
E-mail : occl@cal2.vsnl.net.in, occlkol@gmail.com, Website : www.occlindia.com

21st July, 2017

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

Scrip Symbol/Code: NSE-OCCL, BSE-506579 and CSE-25065

Dear Sir,

Re: Delisting of Equity Shares from The Calcutta Stock Exchange Limited

With reference to the aforesaid subject, this is to inform that the Board of Directors of the Company will consider the Proposal to delist the equity shares of the Company from The Calcutta Stock Exchange Limited only in terms of Regulation 6(a) of the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and subsequent amendments thereto at their Board Meeting to be held on 28th July 2017.

The Company would continue to remain listed on the stock exchange which has nationwide trading terminals i.e., BSE Limited and the National Stock Exchange of India Limited.

This is for your information and record.

Yours truly,
ORIENTAL CARBON & CHEMICALS LTD.

Pranab Kumar Maity
Company Secretary

CC: The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001