OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
Vill : Lamloi - P.O.-Garvana
Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
Fax: +91 6624 222 564
eMail: oclrgp@oclsteel.in
www.oclsteel.in
CIN : L27102OR2006PLC008594

Ref. No.: OISL/NSE/2017-18 **Date:** November 27, 2017

To
National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 001

NSE TRADING SYMBOL: OISL

Sub.:- Outcome of Board Meeting of OCL Iron and Steel Limited (" Company") pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated November 27, 2017

Dear Sir/Ma'am,

In terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, November 27, 2017 which commenced at 6:30 p.m. and concluded at 7:55 p.m. has *inter-alia* approved the following items with the requisite majority:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2017 under Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Limited Review Report on the Standalone Un-audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2017.

3. Resignation of Mr. Yogesh Kapur and Ms. Anuradha Kapur as Independent Directors of the Company with immediate effect due to their pre-occupation with other professional engagements.

4. Appointment of Mr. Sanjay Tiku as a Chairman of the Company

In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2017alongwith Limited Review Report thereon.

The said results have been uploaded on the website of the BSE Limited and National Stock Exchange of India Limited as well as on the website of the Company i.e. www.oclsteel.in

You are requested to take the same on record and oblige.

Thanking You
Yours Faithfully,
For OCL IRON AND STEEL LIMITED

Khushboo Chugh
(Company Secretary)

WORKS :
A-285, Chopanki Industrial Area
Chopanki, Bhiwadi, District - Alwar
Rajasthan INDIA 301 019
Phone: +91 9667569588
eMail: oclrgp@oclsteel.in
www.oclsteel.in