OCL STEEL

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

03rd September, 2016

National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1, G-Block,
Bandra Kurla Complex, Bandra East
Mumbai – 400001
NSE Security Code- OISL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Security Code - 533008

Sub: Notice of Book Closure

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 20th September, 2016 to Monday, 26th September, 2016 (both days inclusive) on account of Annual General Meeting to be held at 09:30 am on Monday, the 26th September, 2016 at the registered office of the Company.

Further, the Company provides its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. The e-voting will commence on 23rd September, 2016 at 09:00 a.m. and end on 25th September, 2016 at 5:00 p.m. The Company has fixed Monday, 19th September, 2016 as cut-off date to record the entitlement of shareholders to cast their vote electronically at Annual General Meeting.

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

Thanking You

Yours Sincerely,

For OCL IRON AND STEEL LIMITED

YUGAMI ARORA
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