OCL STEEL

OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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Distt.- Sundargarh-Orissa, INDIA
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CIN : L27102OR2006PLC008594

3rd September, 2015

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 as required under Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) on account of Annual General Meeting to be held at 10:00 am on Wednesday, the 30th September, 2015 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 27th September, 2015 at 09:00 a.m. and end on 29th September, 2015 at 5:00 p.m. The Company has fixed Wednesday, 23rd September, 2015 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

COMPANY SECRETARY

WORKS :
A-285, Chopanki Industrial Area
Chopanki, Bhiwadi, District - Alwar
Rajasthan INDIA 301 019
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