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: 05th September, 2017

To,
The Manager
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

NSE TRADING SYMBOL: OISL

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Ms. Ankita Wadhawan has tendered her resignation as an Independent Director from the Board of Directors of the Company with immediate effect due to her personal reasons.

Further, the Board of Directors of the Company by circulation has approved the appointment of Ms. Anuradha Kapur, as an Independent Director (Woman Director) on its Board w.e.f. 05th September, 2017.

You are requested to kindly take this information in your 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