

Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500 001
Telangana, India (+91 40 2478 5555, ☎ +91 40 2475 9299
CIN : L26932TG1985PLC005329, TIN : 36750206456



OCTL/SEC/11178/2017
12th January, 2017

The General Manager
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
5TH Floor, Plot No: C/1
G-Block, Bandra Karla Complex
Bandra East
MUMBAI – 400 051

Dear Sir,

Sub: Board Meeting for consideration and approval of Unaudited Financial Results for the 3rd Quarter ended 31st December, 2016.

Ref : 1) BSE Scrip Code: 500313; 2) NSE Scrip Code: OILCOUNTUB

Please be informed that a meeting of the Board of Directors of the Company will be held on Thursday, the 09th February, 2017, at the Registered Office of the Company, to consider and take on record the Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2016.

Thanking You,

Yours faithfully,
For **Oil Country Tubular Limited**


Ramya Inala
Company Secretary