

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/11092/2016
2nd January, 2016

Attn : Mr. S Subramanian
DCS – CRD
The Secretary
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

Mr.Hari K
Asst. Vice President
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 Sirs,

Sub: Publication of Un-audited Financial Results for the 3rd Quarter ended
31st December, 2015.

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

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 28th January, 2016, at the Registered Office of the Company, to consider amongst others, the Un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2015.

Please acknowledge receipt of the above.

Thanking You,

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


D Suresh Babu
Company Secretary