

# Oil Country Tubular Ltd.

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



OCTL/SEC/10981/2014

Date: 2<sup>nd</sup> January, 2015

Attn : Mr. S Subramanian  
DCS – CRD  
The Secretary  
Bombay Stock Exchange Ltd  
BSE's Corporate Relationship Dept  
1<sup>ST</sup> 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  
5<sup>TH</sup> 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 3<sup>rd</sup> Quarter ended  
31<sup>st</sup> December, 2014.  
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 29<sup>th</sup> January, 2015, at the Registered Office of the Company, to consider amongst others, the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2014.

Please acknowledge receipt of the above.

Thanking You,

Yours faithfully,  
For Oil Country Tubular Limited

**C S Rao**  
**Company Secretary**