OCL IRON & STEEL LTD.
DELHI OFFICE:
3, LSC Pamposh Enclave,
Greater Kailash Part-I,
New Delhi-110 048
Phone : 91-11-42344444
E-mail: ho.finance@oclsteel.in
CIN : L27102OR2000PLC008594

Ref. No. : OISL/BSE/NSE/2019

Date: June 03, 2019

To

The Bombay Stock Exchange Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 **BSE SECURITY CODE: 533008**	**The National Stock Exchange of India Limited** Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 **NSE TRADING SYMBOL: OISL**

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on June 03, 2019

Ref: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company held today i.e. Monday, June 03, 2019, has considered and approved the following matters:

1. Appointment of Ms. Anuja Jain as Company Secretary and Compliance Officer of the Company w.e.f. June 03, 2019. **(Brief Profile are attached as 'Annexure A')**

2. Appointment of M/s K. Rahul & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2018-19 **(Brief profile are attached as 'Annexure B')**.

The Board Meeting was commenced at 5:30 P.M. and concluded at 6:15 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For OCL Iron And Steel Limited

OCL IRON AND STEEL LTD.

Mahesh Chand Agrawal
Director
DIN- 07554315

Annexure-A

BRIEF PROFILE

Name	Anuja Jain
Designation	Company Secretary & Compliance Officer
ICSI Mem. No.	A57084
D.O.B	12th October, 1994
Date of appointment	03 June, 2019
Qualification	CS, B.COM (Hons)
Email ID	jainanuja12@gmail.com
Experience	Specialization in Secretarial compliances
Disclosure of relationships between directors	N.A.



Annexure B

Brief Profile Of Secretarial Auditor

Name of Auditor	K. Rahul & Associates, Practicing Company Secretaries COP No. : 17874
Office Address	D/63, Harmu Housing Colony, Ranchi - 834002
Email Id	cs.rahulkumar@gmail.com
Field Experience	Secretarial Compliance / Corporate Finance etc.
Terms of Appointment	For the Financial Year 2018-19
Disclosure of relationships between Directors	N.A.

