OCL STEEL

CIN No.: L27102OR2006PLC008594

OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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Ref.: OCL/CS/NSE/2015/57

31st March, 2015

National Stock Exchange of India Limited
Exchange Plaza, 4th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400001

SUBJECT: APPOINTMENT OF WOMAN DIRECTOR

Dear Sir/Madam,

This is to inform you in accordance with Clause 30(a) that the Company, in its Board Meeting held today has appointed Ms. Ankita Wadhawan as Director on the Board effective from 31.03.2015, pursuant to Section 149 of the Companies Act, 2013 read with Clause 49 of the Listing Agreement.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For OCL IRON AND STEEL LIMITED

Jyoti Mishra
Company Secretary

WORKS :
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