OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
Vill : Lamloi - P.O.-Garvana
Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
Fax: +91 6624 222 564
eMail: oclrgp@oclsteel.in
CIN : L27102OR2006PLC008594

Ref No. : OISL/NSE/BSE/2018 **Date**: 16th October, 2018

To, The Manager **National Stock Exchange of India Limited,** Listing Department Exchange Plaza, 4th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051 **NSE TRADING SYMBOL: OISL**	To, The Manager **BSE Limited,** Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001 **BSE SECURITY CODE: 533008**

Sub.:- Outcomes of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Tuesday, 16th October, 2018 commenced at 02:00 p.m. and concluded at 03:25 p.m.** has *inter-alia* approved the following items with the requisite majority:

1. To take note of the resignation of M/s A C Gupta & Associates, Statutory Auditors of the Company.
2. Appointment of M/s Arora Choudhary & Associates, Chartered Accountants, as Statutory Auditors to fill up the Casual Vacancy, Caused due to resignation of M/s A C Gupta & Associates, Chartered Accountants, subject to approval of members of the Company.
3. Postal Ballot notice along with the Postal Ballot Form and calendar of events for obtaining consent of the members of the Company on aforesaid matters through Postal Ballot.
4. Appointment of M/s S. Khurana & Associates, Practicing Company Secretary as the scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

The Postal Ballot Notice will soon be dispatched to the shareholders under intimation to the stock exchange(s).

You are requested to take the above on records.

Thanking You
Yours Faithfully,
For OCL IRON AND STEEL LIMITED

Authorised Signatory

BHUBANESWAR OFFICE
Plot No. 2132/5124
Nageswar Tangi
Jaydev Nagar - Lewis Road
Bhubaneswar 751 002, INDIA
Phone: +91 674 243 0133
eMail: oclrgp@oclsteel.in
www.oclsteel.in