OCL STEEL

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 : L27102OR2006PLC008594

Ref: OCL/BSE/NSE/2018-19 **December 17, 2018**

The Manager Listing Department **The Bombay Stock Exchange Limited,** Phiroze Jee Bhoy Towers, Dalal Street, Mumbai – 400001 **BSE SECURITY CODE: 533008**	The Secretary, **The National Stock Exchange of India Limited,** "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 **NSE TRADING SYMBOL: OISL**

SUBJECT: APPOINTMENT OF COMPANY SECRETRAY AND RE-CONSTITUTION OF AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE

Dear Sir/Ma'am,

This is to inform you that Pursuant to the provisions of Regulation 30 and read with Regulation 6 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Regarding Appointment of Company Secretary.

1. Ms. Isha Sablok was appointed as Company Secretary & Compliance Officer w.e.f. November 17, 2018 and

2. Reconstitution of Audit Committee and Nomination and Remuneration Committee.

Please take the same on record.

Thanking You,
Yours Faithfully

For **OCL Iron and Steel Limited**

Bhawani Prasad Mishra

Bhawani Prasad Mishra
Managing Director
DIN: 07673547

IRON AND STEEL LTD.

BRIEF PROFILE

Name-	Ms. Isha Sablok
Designation -	Company Secretary & Compliance Officer
ICSI Membership No.-	A34289
D.O.B-	06th November, 1987
Date of appointment-	17th November, 2018
Qualification-	B.Com & Company Secretary
Email ID-	**csishasablok@gmail.com**
Experience-	Specialization in Secretarial and Legal Issue
Contact No. -	+91-8586865639

Disclosure of relationships between directors- N.A

Thanking You
Yours Faithfully,

Isha Sablok

ISHA SABLOK
Company Secretary