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 : L271020R20006PLC008594

Ref. No. : OISL/BSE/NSE/2019 **Date: 18th June, 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

This is reference to our earlier announcement/outcomes of board meeting dated 22nd March, 2019, regarding to raise equity/equity linked securities, the board of directors of the Company has in its meeting held today has approved the Notice of the Extra Ordinary General Meeting for the shareholders approval.

The Notice of shareholders meeting will be send separately.

The Meeting commenced at 4:30 P.M. and concluded at 8:00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
for **OCL Iron & Steel Limited**

Anuja

OCL IRON AND STEEL LTD.

Anuja Jain
Company Secretary