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/2019-20 **Date: June 29, 2019**

To

The BSE 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**

SUB: INTIMATION OF E- VOTING FACILITY FOR EGM WILL BE HELD ON SATURDAY, THE 20TH DAY OF JULY, 2019

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have provided the facility to vote by electronic means (remote e-voting) on all resolutions as set out in the notice of the EGM to its members. The remote e-voting will commence at **09:00 a.m. on Wednesday, 17th July, 2019 and end at 05:00 p.m. on Friday, 19th July, 2019.**

Further Members of the Company, holding shares either in physical form or in dematerialized form as on the **cut-off date i.e Saturday, 13th July, 2019**, may cast their vote electronically. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the EGM and holding shares as of the **cut-off date i.e. 13th July, 2019** may obtain the login ID and password by sending a request at **rta@cbmsl.com or helpdesk.evoting@cdslindia.com or Call 1800225533** However, if a person is already registered with CDSL for e-voting than existing user ID and password can be used for casting vote;

The e-voting module shall be disabled by CDSL for voting thereafter.

Once the vote on a resolution is cast by a Member, he shall not be allowed to change it subsequently.

This is for your information and record.

Thanking You,

Yours Faithfully,

For OCL Iron and Steel Limited

Anuja Jain
Company Secretary
ACS-57024

Scanned by CamScanner