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. : OCL/BSE/NSE/2019

Date: July 30, 2019

To

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol : OISL

Scrip Code: 533008

Subject: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. **30th July,2019** has allotted 70,00,000 (Seventy Lakhs) Equity Shares of face value of Rs. 1/- (Rupees one only) each, at a price of Rs. 6/- (Rupees Six only) per share including premium of Rs. 5/- (Rupees Five only) per Equity Share, aggregating to Rs. 4,20,00,000 (Rupees Four Crores Twenty Lakhs only) to the non-promoters entities as mentioned below by way of preferential allotment .

Sr. No	Name of Allottees	No. of Equity Shares
1	ITF Mauritius	20,00,000
2	Landscape Dealers Pvt. Ltd.	5,00,000
3	Convent Tradelink Pvt Ltd.	5,00,000
4	Sam Financial Services LLP	5,00,000
5	Bhagya Laxmi Fashion Limited,	10,00,000
6	Kamini Finance and Investment Company Limited	5,00,000
7	Strand Developers Pvt. Ltd.	20,00,000
TOTAL		**70,00,000**

Further, the Company has also allotted **4,85,00,000 (Four Crores Eighty Five Lakhs)** Convertible Warrants, each convertible into, or exchangeable for, one Equity Share of face value of Rs. 1/- (Rupees One only) each, at a price (including the Warrant subscription price and warrant exercise price) of Rs. 6/- (Rupees Six only) each aggregating to Rs. 29,10,00,000 (Rupees Twenty Nine Crores Ten Lakhs only) to the non-promoters entities as mentioned below by way of preferential allotment.

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Sr. No	Name of Allottees	No. of Convertible Warrants
1	ITF Mauritius	1,00,00,000
2	Landscape Dealers Pvt. Ltd.	50,00,000
3	Convent Tradelink Pvt Ltd.	50,00,000
4	Sam Financial Services LLP	50,00,000
5	Bhagya Laxmi Fashion Limited,	85,00,000
6	Kamini Finance and Investment Company Limited	50,00,000
7	Strand Developers Pvt. Ltd.	1,00,00,000
TOTAL		**4,85,00,000**

You are requested to kindly take the same on record and oblige.

Thanking you.
Yours faithfully,
For **OCL Iron & Steel Limited**

Anuja Jain

Anuja Jain
Company Secretary