OCL STEEL

CIN No.: L27102OR2006PLC008594

OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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23rdApril, 2015

Ref.: NSE/OCL/2015

The Executive Director
National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1, G Block,
BandraKurla Complex, Bandra East
Mumbai-400001

NSE TRADING SYMBOL: OISL

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today i.e. Thursday, 23rdApril, 2015 has *inter-alia* approved the following:-

1. Mr. Nandkishore Taori (DIN: 02105094) has resigned as Managing Director of the Company with effect from 23rd April, 2015 as well as a director from the Board effective from that date.

2. Mr. BirendraJee (DIN: 07165726) has been appointed as Managing Director of the Company w.e.f 23rd April, 2015.

You are requested to take the same on records and oblige.

Yours Faithfully

For OCL Iron and Steel Limited

Company Secretary

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