Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500001,
Telangana, India. ✆ +91 40 2478 5555, Fax: +91 40 2475 9299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ

OCTL/SEC/11297/2018
21st July, 2018

Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Ltd
Exchange Plaza
5TH Floor, Plot No: C/1
G-Block, Bandra Karla Complex
Bandra East
MUMBAI – 400 051

Dear Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB.

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice informing the shareholders regarding 32nd Annual General Meeting of the Company to be held on Saturday, the 11th August, 2018 published in the following newspapers on 19th July, 2018:

1) Financial Express and Business Standard, All India edition
2) Andhra Prabha, Hyderabad edition.

This is for your information and record.

Thanking you,

For Oil Country Tubular Limited

Priyanka Garg
Company Secretary

Encl: a/a

OIL COUNTRY TUBULAR LIMITED

(CIN: L26932TG1985PLC005329)
Regd. Office: "KAMINENI", 3rd Floor, King Koti,
Hyderabad - 500 001,Telangana, India.
Phone: 91 40 2478 5555, Fax: 91 40 2475 9299,
Email: demat@octlindia.com, Website:www.octlindia.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Saturday, the 11th August, 2018 at 10.00 A.M.** at One Continent Hotel, 4th Floor, Above Brand Factory, Beside Taj Mahal Hotel, Sky Diner Hall, 4-1-1001, Abids Road, Hyderabad – 500 001, to transact the ordinary business as set out in the Notice of AGM.

The Annual Report and Notice of the AGM, Proxy Form, attendance slip and e-voting instructions have been sent on 16th July, 2018 by electronic mode to Members whose e-mail IDs are registered with the Depository Participant. Physical copies of the same have been dispatched to all the members, whose email id is not available at their registered addresses on 17th July, 2018. Members are hereby informed that the Notice of AGM is also available on Company's website at www.octlindia.com.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 8th August, 2018 to Saturday, the 11th August, 2018** (both days inclusive) for the purpose of AGM of the Company.

Notice is hereby also given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its members e-voting facility for voting electronically on all the resolutions set forth in the notice of AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility to the Members. The Company has appointed Ms. Manjula Aleti, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The e-voting facility will commence on **Wednesday, the 8th August, 2018 at 9.00 A.M.** and ends on **Friday, the 10th August, 2018 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. Members, whose name appears in the register of the Members/ Beneficial owners as on the **cut-off date i.e., 27th July, 2018** only shall be entitled to avail the facility of remote e-voting as. The facility for voting through ballot paper shall be made available at the AGM. However, members can opt only for one mode of voting i.e, either electronic mode or the ballot papers. A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any member who acquires shares and becomes member of the company after dispatch of the notice and holding shares as of cut-off date i.e., 27th July, 2018, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or **xlfield@gmail.com**.

For grievances related to voting, members can write an email to **helpdesk.evoting@cdslindia.com** or **xlfield@gmail.com** or **demat@octlindia.com** or at the contact details given above.

Place : Hyderabad
Date : July 18, 2018

For Oil Country Tubular Limited
Priyanka Garg
Company Secretary

NEWS PAPER :- FINANCIAL EXPRESS / ALL INDIA EDITION
BUSINESS STANDARD / ALL INDIA EDITION
ANDHRA PRABHA - HYD-BBD EDITION

DATE OF PUBLICATION - 19TH JULY, 2018