

# ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

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June 03, 2019

**The Manager**

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers,

Dalal Street

Mumbai - 400 001

**The Manager**

National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

**Scrip Symbol/Code: NSE - OCCL & BSE-506579**

Dear Sir,

**Sub: Intimation for Annual General Meeting and Book Closure Notice**

This is to inform you that the Thirty-Ninth (39<sup>th</sup>) Annual General Meeting of the Members of the Company is scheduled to be held on Friday, July 26, 2019 at held at "Williamson Magor Hall (1st Floor), The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata – 700001."

Further, pursuant to Section 91 of the Companies Act, 2013 and as per the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from July 20, 2019 to July 26, 2019 (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders for the Final Dividend for the year ended March 31, 2019 @ Rs. 8/- (Rupees Eight only) per Equity Share, to be declared at the 39<sup>th</sup> Annual General Meeting of the Company.

The Company's communication relating to E-Voting in respect of the business to be transacted at the said AGM will be sent to the Members in due course. The Cut-Off date for the purpose of E-Voting is fixed on 19th July, 2019.

Thanking you,

Yours truly,

**For Oriental Carbon & Chemicals Limited**



**Pranab Kumar Maity**

**Company Secretary & DGM Legal**