OCL STEEL

CIN No.: L27102OR2006PLC008594

**OCL IRON & STEEL LTD.**
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**13th January, 2015**

**Ref.: OCL/NSE/CS/2015**

**National Stock Exchange of India Limited,**
**Exchange Plaza, 4th Floor, Plot No. C-1, G-Block,**
**Bandra Kurla Complex, Bandra East,**
**Mumbai – 400001**

**SECURITY CODE: OISL**

**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. 13th January, 2015 has approved the following subject to the approval of shareholders through postal ballot:-

1. Alteration of Articles of Association of the Company ("AoA") by way of adoption of new set of AoA in terms of provisions of Companies Act, 2013.
2. Related Party Transactions by the Company for the financial year 2014-15.
3. Appointment of Mr. Yogesh Kapur as an Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013.
4. Appointment of Mr. Sanjay Tiku as an Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013.

The Company has appointed Ms. Iqneet Kaur, Practicing Company Secretary as the Scrutinizer to conduct the postal ballot process in a fair and transparent manner.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

**For OCL IRON AND STEEL LIMITED**

**COMPANY SECRETARY**

**WORKS :**
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