

CORPORATE OFFICE

17th Floor, Narain Manzil, 23, Barakhamba Road
 New Delhi-110001, India
 Tel. No. : (91-11) 4363-1200 Fax : (91-11) 2373-1333
 Email : ocl_delhi@ocl.in

REGD. OFF : RAJGANGPUR-770017

DISTT : Sundargarh, Odisha (India)
 CIN : L26942OR1949PLC000185
 Tel No. : (06624)-221212, 220121
 E-mail : ocl_rajgangpur@ocl.in
 website : www.ocl.in / www.oclindia ltd.in

OCL INDIA LIMITED**ओसीएल इण्डिया लिमिटेड****FAX/COURIER/E-MAIL**

July 14, 2015

Bombay Stock Exchange Limited

The Corporate Relationship Deptt.,
 1st Floor,
 New Trading Ring, Rotunda Building,
 P J Towers, Dalal Street, Fort,
 Mumbai-400001

E-mail: corp.relations@bseindia.com

Fax No. 022-22723719, 22722037, 22722039, 022 2272 3121)

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G,

Bandra - Kurla Complex

Bandra (E)

Mumbai - 400 051

E-mail: cm1ist@nse.co.in

Fax No. 022-26598237/26598238

Re. Board of Directors Meeting.

Dear Sir/s,

This is to inform you that a meeting of the Board of Directors of OCL India Limited will be held on Monday, July 27, 2015 to consider *inter-alia* the approval of Unaudited Financial Results for the Quarter ended June 30, 2015.

Please take the above on record.

Thanking you,

For OCL India Limited

Narain Manzil,
 17th Floor,
 23, Barakhamba
 Road,
 New Delhi-110001

Rachna Gorla

GM (Legal) - H & Company Secretary