OCL STEEL

OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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CIN : L27102OR2006PLC008594

June 13, 2015

Ref.: NSE/OCL/2015

The Executive Director
National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1, G Block,
Bandr Kurla 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. Saturday, June 13, 2015 has *inter-alia* approved the following:-

1. Resignation of Mr. Aditya Malhotra (DIN: 02191303) from Directorship of the Company effective from June 13, 2015.

2. Appointment of Mr. Rajiv Kapur (DIN: 01335236) as an Additional Director on the Board of the Company effective from June 13, 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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