

Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500 001,
Telangana, India ☎ +91 40 2478 5555, ☎ +91 40 2475 9299
CIN : L26932TG1985PLC005329, TIN : 36750206456



OCTL/SEC/10972/2014

December 8, 2014

Attn : Mr. S Subramanian
DCS – CRD
The Secretary
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

Mr.Hari K
Asst. Vice President
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 Sir,

We would like to inform you that the meeting of the Board of Directors will be held on Thursday, the 11th December, 2014 at the Registered Office of the Company at 11.00 A.M. to discuss the urgent matter of ongoing situation and operations, and to decide on the future course of action.

Thanking you,

Yours faithfully,
For OIL COUNTRY TUBULAR LTD.

C.S.Rao
Company Secretary