

OCL IRON AND STEEL LIMITED

CIN: L271020R2006PLC008594

Registered Office: Vill. Lamloi, P. O. Garvana, Rajgangpur - 770017, Distt. Sundargarh, Orissa

Phone: +91 6624 222 562/563, Fax: +91 6624 222 564

E-mail: investors@oclsteel.in; Website: www.oclsteel.in

NOTICE

Notice is hereby given that in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Saturday, 11th February, 2017** inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016.

The said notice is also available on the Company's website <https://oclsteel.in/> and the website of NSE <https://www.nseindia.com/> and BSE <http://www.bseindia.com/>.

By Order of the Board
For OCL IRON AND STEEL LIMITED

Place: New Delhi
Date: 04.02.2017

Yugami Arora
Company Secretary