

**CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD ON 23RD SEPTEMBER, 2017**

OCL IRON AND STEEL LIMITED

CIN: L27102OR2006PLC008594

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This Corrigendum to the Notice dated 19th August 2017 for the 12th Annual General Meeting (AGM) of the company to be held on Saturday, 23rd September, 2017 is being issued by the company and the shareholders of the company should also take note of the following:

(i) The "Cut Off Date" as mentioned in the AGM Notice should be read as 16th September, 2017 instead of 15th September, 2017 for determining the voting rights of the members who can cast their vote on e-voting system during the E-Voting period.

This Corrigendum should be read in continuation of and in conjunction with Notice of AGM sent to the shareholders.

This Corrigendum to the Notice of AGM will also be available on company's website at www.oclsteel.in.

**By order of the Board
For OCL IRON AND STEEL LIMITED
Khushboo Chugh
(Company Secretary)**

**Place: New Delhi
Date: 06.09.2017**

Size 8x7 sq. Cm