

**OCL IRON & STEEL LTD.**

REGD. OFFICE & WORKS

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CIN: L27102OR2006PLC008594

Ref No. : OISL/NSE/2017-18**Date:** 06th September, 2017

To,
The Manager
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051



NSE TRADING SYMBOL: OISL**Subject:** Revised Cut-off date for E-voting i.e. 16th September, 2017.**Dear Sir/Madam,**

This is to inform you that the Cut Off date, for determining the eligibility of the Shareholders to cast their vote electronically for the Annual General Meeting of the Company to be held on Saturday, 23rd September, 2017, has been revised to 16th September, 2017

The Voting period begins on Wednesday, 20.09.2017 (from 09:00 A.M.) and will end on Friday, 22.09.2017 at (05:00 P.M.)

Kindly take this on record and oblige

Thanking You
Yours Faithfully,
For **OCL Iron and Steel Limited**



Khushboo Chugh
(Company Secretary)

WORKS :

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