



## ORISSA BENGAL CARRIER LTD

CIN:-U63090CT1994PLC008732

Regd. Office: Jiwani Bima Marg, Pandri, Raipur (C.G)-492001

Website:- [www.obclimited.com](http://www.obclimited.com)

E-mail:- [raipur@obclimited.com](mailto:raipur@obclimited.com)

Ph. No. 0771-2281311

Date: 19<sup>th</sup> May, 2018

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Sub: Intimation of Board Meeting of the Company.  
Ref: Scrip ID/Code: OBCL/541206

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> May, 2018 at 04.00 P.M. at the Registered Office of the Company to transact the following matters:

1. To Consider and approve the Audited financial Results of the Company for the half year ended 31<sup>st</sup> March, 2018, alongwith the Audited results for entire financial year and Auditor Report thereon.
2. To consider and approve Draft Directors Report for the financial year ended 31<sup>st</sup> March 2018
3. To consider and approve the increment of remuneration of Managing Director Shri Ratan Kumar Agrawal (DIN: 01608584) within the specified limit under section 197 of the Companies Act 2013 subject to the provisions of Schedule V of the Companies Act, 2013
4. To consider appointment of Shri Manoj Kumar Agrawal (DIN:01590282) as a Whole Time Director of the Company and to increase his remuneration within the specified limit under section 197 of the Companies Act 2013 subject to the provisions of Schedule V of the Companies Act, 2013.
5. To consider the appointment of Shri Ravi Agrawal (DIN: 01392652) as a Whole Time Director of the Company and to fix his remuneration thereof.
6. To fix Remuneration payable to Smt. Shakuntala Devi Agrawal (DIN: 01608318), Non-Executive Director of the Company.



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7. To approve the Draft notice convening Annual General Meeting and fix the dates for closure of register of members and share transfer books of the company.

Further, it is stated that as per the Company's code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company shall remain closed for the designated employees, promoters and connected persons covered under the said code of the company from 21<sup>st</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive)

Kindly take the above on record

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD

Pooja Jain

Company Secretary

M. No. 52045

