

Date: 28.04.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: OBCL

**Sub: Outcome of Board Meeting held on Thursday, April 28, 2022.**

Dear Sir/Madam,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, April 28, 2022, have inter alia considered and approved the following business:

1. Subject to the approval of the Shareholders of the Company in the ensuing Extra-Ordinary General Meeting (EGM), the Board approved the change of designation of Mr. Ravi Agrawal (DIN: 01392652) from Whole-time Director to Managing Director with effect from 01.06.2022 on the existing terms & conditions;
2. Subject to the approval of the Shareholders of the Company in the ensuing EGM, the Board approved the Revision in Remuneration of Mr. Manoj Kumar Agrawal (DIN: 01590282), Wholetime Director of the Company from existing Rs. 1,50,000 per month to Rs. 1,00,000 per month w.e.f. 01.05.2022;
3. The Board approved the draft notice for convening of the Extra-Ordinary General Meeting (EGM) of the Company on Saturday, the 28<sup>th</sup> day of May, 2022. The cut-off date will be Thursday, April 28, 2022 to finalize the list of shareholders with whom the Notice of EGM shall be shared through prescribed method;
4. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries (Peer Review Cert No. 839/2020) as the Scrutinizer for Upcoming Extra-ordinary General Meeting; and
5. Approved the appointment of M/s. Anil Agrawal and Associates (Practicing Company Secretaries) as Secretarial Auditor of the Company for the Financial Year 2021-22.

The said Meeting was commenced at 11:30 AM and concluded at 03:00 PM. You are requested to kindly take the same on your records.


Thanking you,

Yours Faithfully,  
For Orissa Bengal Carrier Ltd.

  
Muskaan Gupta  
Company Secretary &  
Compliance Officer




Encl: Brief Profile of Directors (Annexure I)  
admin@obclimited.com

 www.obclimited.com

CIN No. : L63090CT1994PLC008732

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 0771-2281310- (9 Lines)

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