

Date: 20.07.2020

To,
Department of Corporate Services,
BSE Limited, Mumbai
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Dear Sir/Madam,

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 is scheduled to be held on Monday, 27th July, 2020 at 04.00 PM at the Corporate Office of the Company to consider inter alia the following businesses:

1. To consider and approve the Audited financial results of the Company for the half year ended and year ended 31st March, 2020 along with the Auditor's Report thereon;
2. To consider and recommend dividend, if any on the equity shares of the Company for the financial year ended 31st March, 2020;
3. To consider and approve Board Report along with all the annexure for the financial year ended 31st March 2020;
4. To consider revision of remuneration of Shri Ratan Kumar Agrawal (DIN: 01608584), Managing Director of the Company;
5. 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;
6. To consider any other business with the permission of the Chair.

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CIN No. : L63090CT1994PLC008732

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