



## ORISSA BENGAL CARRIER LTD

CIN:-U63090CT1994PLC008732

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

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Ph. No. 0771-2281311

Date: 16/07/2018

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

Sub: Outcome of Board Meeting held on 16<sup>th</sup> July, 2018.

Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here inform that the Board of Directors of Company at its meeting held on Monday, 16<sup>th</sup> July, 2018, has inter alia approved the loan facility of Rs 1,25,60,000/- (Rupees One Crore Twenty Five Lakh Sixty Thousand Only) from HDFC Bank Ltd ("the Bank") for the purpose of meeting the costs of acquiring of 04 Nos. Motor Vehicle/Vehicles, namely AI 3718.

The said Meeting was commenced at 04:00 PM and Concluded at 04:30 PM.

Kindly take the above on record

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD

A handwritten signature in blue ink, appearing to be 'Pooja Jain', written over a circular stamp.

Pooja Jain  
Company Secretary  
M. No. 52045

