

Date: 25/01/2019

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

Sub: Outcome of Board Meeting held on 25th January, 2019
Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Company at its meeting held today i.e. on Friday, 25th January, 2019 has inter alia considered the following businesses:

1. Appointment of Ajmera Associates Limited as additional Market Maker.
2. Closure of Trading account with NNM Securities Pvt. Ltd.

The said Meeting was commenced at 02:00 PM and Concluded at 02:30 PM.

Kindly take the above on record.

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.

Orissa Bengal Carrier Limited


Managing Director
Ratan Kumar Agrawal
Managing Director
DIN: 01608584

