

Date: 16/01/2019

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

Sub: Change in Company Secretary and Compliance Office of the Company. Ref: Scrip ID/Code: OBCL/541206

Dear Sirs,

## **SUB: RESIGNATION OF COMPANY SECRETARY**

Pursuant to Regulation 30 read with Schedule III of the Securities & Exchange Board of India (Listing Obligation & Disclosures regulations) 2015, we wish to inform you that Miss Pooja Jain has resigned as Company Secretary with effect from 16th January, 2019.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.

For, Orissa Bengal Carrier Ltd.

Director

Ratan Kumar Agrawal

Director

DIN: 01608584

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admin@obclimited.com

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