

Date: 16/01/2019

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

Sub: Outcome of Board Meeting held on 16<sup>th</sup> January, 2019  
Ref: Scrip ID/Code: OBCL/541206

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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 Wednesday, 16<sup>th</sup> January, 2019 has inter alia considered the following businesses:

1. Has taken on record resignation of CS Pooja Jain as Company Secretary and Compliance Officer.
2. Has considered appointment of CS Aakash Kumar Sahu as Company Secretary & Compliance Officer of the Company.

The said Meeting was commenced at 06:00 PM and Concluded at 07:15 PM.

Kindly take the above on record.

Yours faithfully,

For, **ORISSA BENGAL CARRIER LTD.**

For, Orissa Bengal Carrier Ltd.



Director

Ratan Kumar Agrawal  
Director  
DIN: 01608584

