



# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-2446850 Email : occlnoida@occlindia.com  
Website : www.occlindia.com



July 05, 2023

**The Manager**

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
**Scrip Code: 506579**

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
**Scrip Symbol: OCCL**

Dear Sirs,

**Sub: Newspaper Advertisement – Book Closure Notice and Completion of Dispatch of Notice and Annual Report of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company**

We enclose herewith in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the newspaper advertisements published on July 05, 2023, in English, in Financial Express (all editions) and in Gujarati in "Sandesh" (Bhuj edition), both having electronic editions, regarding e-Voting information for the 43<sup>rd</sup> AGM of the Members of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For **Oriental Carbon & Chemicals Limited**

**Pranab Kumar Maity**  
**Company Secretary & GM Legal**

**Encl.: As above.**

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**Registered Office :**  
Plot No. 30 - 33, Survey No. 77  
Nishant Park, Nana Kapaya,  
Mundra, Kachchh,  
Gujarat -370415  
CIN - L24297GJ1978PLC133845

**Plants :**  
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1  
Dharuhera - 123106, Distt. Rewari, (Haryana)  
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra  
Taluka Mundra, Mundra SEZ, District Kutch, Gujarat - 370421



