

Date: 30.08.2021

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

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> August, 2021**  
**Ref: Scrip ID/Code: OBCL/541206**


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Dear Sir/Madam,

With reference to the above captioned subject we would like to inform you that the Board Meeting of the Company held on today, have inter-alia considered and approved the following business:


1. The Board of Directors have approved the Directors' Report along with its annexures for financial year ended 31.03.2021.
2. Subject to the approval of Shareholders in the ensuring Annual General Meeting, approved the revision of remuneration of Shri Ravi Agrawal (DIN: 01392652), Wholetime Director of the Company.
3. Approved the revision of Salary of Shri Akshay Agrawal, Chief financial officer of the Company.
4. Approved the draft notice for convening of the 26<sup>th</sup> Annual General Meeting of the Company on Wednesday, the 29<sup>th</sup> day of September, 2021 and closure of the Register of Members and Share Transfer Books of the Company(Book Closure) from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive). The cut-off date will be 30<sup>th</sup> August, 2021 to finalize the list of shareholders with whom the Annual Report for the Financial Year 2020-21 shall be shared through prescribed method.
5. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries (Peer Review Cert No. 839/2020) as the Scrutinizer for Upcoming Annual General Meeting.

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CIN No. : L63090CT1994PLC008732

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 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

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With the permission of Chairman, the following matters were approved and taken on records:-

6. Subject to the approval of Shareholders in the ensuring Annual General Meeting, Approved the appointment of Mr. Ashish Dakalia as Independent Director of the Company.
7. Subject to the approval of Shareholders in the ensuring Annual General Meeting, Approved the appointment of Mr. Sourabh Agrawal as Independent Director of the Company.

The Board deferred the Migration Process of the company's present listing of equity shares from SME Platform of BSE Ltd. to Main Board of BSE Limited and accordingly the allied agenda were not tabled before the Board.

The said Meeting was commenced at 04:00 PM and concluded at 07:00 PM.

Kindly take the above on record.

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.



**Aakash Kumar Sahu**  
(Company Secretary & Compliance Officer)

