

Date: 15.04.2019

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

Sub: Outcome of Board Meeting held on 15th April, 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 Monday, 15th April, 2019, has inter alia approved the following material businesses:

1. Keeping Books of Accounts and other relevant books and papers and Financial statements of the Company at Corporate office of the Company;
2. Appointment of M/s Anil Agrawal and Associates (Practicing Company Secretaries) as Secretarial Auditor for the financial year 2018-19.

The said Meeting was commenced at 04:00 PM and Concluded at 05:00 PM.

You are kindly requested to take the same on your records.

Thanking you,
Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.



Aakash Kumar Sahu
Company Secretary



CIN No. : L63090CT1994PLC008732

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