

Date: 30.04.2021

To,
Department of Corporate Services,
BSE Limited, Mumbai
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Board Meeting of the Company.
Ref: Scrip ID/Code: OBCL/541206


Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 07th May, 2021 at 04:00 PM at the corporate office of the Company to consider inter alia the following businesses:


1. To take on record sad demise of Late Mr. Ratan Kumar Agrawal, Chairman & Managing Director of the Company.
2. To reconstitute the Stakeholders Relationship Committee.
3. To consider appointment of M/s Anil Agrawal and Associates (Practicing Company Secretaries) as Secretarial Auditor of the Company for the Financial Year 2020-21.
4. To consider appointment of M/s G. Kumar & Company, Chartered Accountants, Raipur, (FRN No. 0322108E) as Internal Auditor of the Company for the Financial Year 2021-22.
5. To take a record disclosure of interest received in Form MBP-1 from the Signatories.
6. To take note on Declaration of independence of Independent Directors.
7. Any other matter with the permission of Chair.


You are requested to take the information on records.
Thanking you,

Yours Faithfully,
Orissa Bengal Carrier Ltd.


Aakash Kumar Sahu
(Company Secretary & Compliance Officer)




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