

Date: 27.07.2020

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

Sub: Outcome of Board Meeting held on 27th July, 2020
Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. on Monday, 27th of July, 2020, has inter alia considered and approved the following:

1. Approved the Audited financial Results of the Company for the half year and year ended 31st March, 2020 alongwith the Auditor's Report thereon.
2. Recommended Final Dividend @ Rs. 0.50/- per Equity Share for the Financial Year ended 31st March, 2020 (subject to the approval of Members in the ensuing Annual General Meeting).
3. Approved the Directors' Report alongwith all its annexure for the Financial Year ended 31st March, 2020.
4. Subject to the approval of Shareholders in the ensuing Annual General Meeting, approved the revision of remuneration of Shri Ratan Kumar Agrawal (DIN: 01608584), Managing Director of the Company.
5. Approved the draft notice for convening of the 25th Annual General Meeting of the Company on Friday, the 04th day of September, 2020 and closure of the Register of Members and Share Transfer Books of the Company (Book Closure) from 29th August, 2020 to 04th September, 2020 (both days inclusive).

Pursuant to Regulation 30& 33 of SEBI (Listing Obligations and Disclosure Requirements), we are enclosing herewith, the following documents:

- a) Audited Financial Results for the half year and financial year ended on March 31, 2020.
- b) Statement of Assets and Liabilities.
- c) Auditor Report dated 27th July, 2020 issued by the Statutory Auditor of the Company i.e. M/s Agrawal & Pansari on the Audited Financial Results.
- d) Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended with regard to Audit Report with unmodified opinion.

The said Meeting was commenced at 04:00 PM and Concluded at 05:15 PM.

Kindly take the above on record

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD


Aakash Kumar Sahu
Company Secretary & Compliance Officer
M. No. 51233

