

# Oil Country Tubular Ltd.

'KAMINENI', 3<sup>rd</sup> Floor, King Koli, Hyderabad - 500 001, AP, India  
( +91 40 2478 5555, ☎ +91 40 2475 9299



OCTL/SEC/10870/2014

DATED: 05<sup>th</sup> June, 2014

The Secretary  
Bombay Stock Exchange Ltd  
BSE's Corporate Relationship Dept  
1ST Floor, New Trading Ring  
Routunga Building, P J Towers  
Dalal Street  
**MUMBAI - 400 001**  
(Company Code No: 500313)

Mr. Hari K  
Asst. Vice President  
National Stock Exchange Of India Ltd  
Exchange Plaza  
5TH Floor, Plot No: C/1  
G-Block, Bandra Kurla Complex  
Bandra East  
**MUMBAI - 400 051**  
(Company Code: OILCOUNTUB)

Dear Sir,

This is to inform that in the 28<sup>th</sup> Annual General Meeting of shareholders of the company held on 05<sup>th</sup> June, 2014, the shareholders have approved the payment of Dividend @ Rs.2.00 ( Rupees Two ) per share of face value of Rs.10.00 each on 44289530 equity shares for the year 2013-14.

Thanking you.

Yours faithfully  
for OIL COUNTRY TUBULAR LTD

  
C S RAO  
COMPANY SECRETARY

CC: 1. National Security Depository Ltd, Mumbai  
(ISIN NO: INE 591A01010)

2. Central Depository Service India Ltd , Mumbai  
(ISIN NO: INE 591A01010)