

Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500 001
Telangana, India ☎ +91 40 2478 5555, 📠 +91 40 2475 9299
CIN : L26932TG1985PLC005329, TIN : 36750206456



OCTL/SEC/11132/2016
11th August, 2016

Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Ltd
Exchange Plaza
5TH Floor, Plot No: C/1
G-Block, Bandra Karla Complex
Bandra East
MUMBAI – 400 051

Dear Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : BSE Scrip Code:500313; NSE Scrip Code: OILCOUNTUB.

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice informing the shareholders regarding 30th Annual General Meeting of the Company to be held on Thursday, the 1st September, 2016 published in the following news papers on 6th August, 2016 :

- 1) Financial Express and Business Standard, All India edition
- 2) Andhra Prabha, Hyderabad edition.

This is for your information and record.

Thanking you,

For **Oil Country Tubular Limited**

Company Secretary



OIL COUNTRY TUBULAR LIMITED

(CIN: L26932TG1985PLC005329)

Regd. Office: "KAMINENI", 3rd Floor, King Koti,
Hyderabad - 500 001. Email: demat@octlindia.com;
Website: octlindia.com; Ph: 040-24785555, Fax: 040-24759299

NOTICE

Notice is hereby given that the **30th Annual General Meeting (AGM)** of the Company will be held on **Thursday, the 1st September, 2016 at 10.00 A.M.** At Taj Mahal Hotel, 2nd Floor, Akshaya Hall, 4-1-999, Abids Road, Hyderabad-500 001, to transact the ordinary and special business as set out in the Notice of AGM.

The Annual Report and Notice of the AGM, Proxy Form, attendance slip and e-voting instructions have been sent on 5th August, 2016 by electronic mode to Members whose e-mail IDs are registered with the Depository Participant and Physical copies of the same have been dispatched to all the members at their registered addresses on 6th August, 2016. Members are hereby informed that the Notice of AGM is available on Company's website at www.octlindia.com.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 29th August, 2016 to Thursday, the 1st September, 2016** (both days inclusive) for the purpose of AGM of the Company.

Notice is hereby also given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its members **e-voting facility** for voting electronically on all the resolutions set forth in the notice of AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility to the Members. The Company has appointed M/s. K Swamy & Co, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The e-voting facility will commence on **Monday, the 29th August, 2016 at 9.00 a.m.** and ends on **Wednesday, the 31st August, 2016 at 5.00 p.m.** The remote e-voting shall not be allowed beyond the said date and time. Members, whose name appears in the register of the Members/Beneficial owners as on the **cut-off date i.e., 19th August, 2016** only shall be entitled to avail the facility of remote e-voting as. The facility for voting through ballot paper shall be made available at the AGM. However, members can opt only for one mode of voting i.e, either electronic mode or the ballot papers. A member may participate in the AGM even after exercising his right to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any member who acquires shares and becomes member of the company after dispatch of the notice and holding shares as of cut-off date i.e., 19th August, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or xfield@gmail.com.

For grievances related to voting, members can write an email to helpdesk.evoting@cdslindia.com or xfield@gmail.com or demat@octlindia.com or at the contact details given above.

Place: Hyderabad
Date : 08.08.2016

For Oil Country Tubular Limited
Company Secretary

size: 8cms x 17cms

News Paper: Financial Express
Business Standard &
Andhra Prabha

Date of : 08-08-2016
publication