

# Oil Country Tubular Ltd.

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



OCTL/SEC/11198/2017  
2<sup>nd</sup> May, 2017

The General Manager  
Bombay Stock Exchange Ltd  
BSE's Corporate Relationship Dept  
1<sup>ST</sup> Floor, New Trading Ring  
Routunga Building, P J Towers  
Dalal Street  
**MUMBAI – 400 001**

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

Dear Sir,

Sub: Publication of Audited Financial Results for the 4<sup>th</sup> Quarter / year ended  
31<sup>st</sup> March, 2017

Ref: 1) BSE Scrip Code: 500313; 2) NSE Scrip Code: OILCOUNTUB

Please be informed that a meeting of the Board of Directors of the Company will be held on Thursday, the 25<sup>th</sup> May, 2017, at the Registered Office of the Company, to consider and take on record the Audited Financial Results of the Company for the 4<sup>th</sup> Quarter / year ended 31<sup>st</sup> March, 2017.

Thanking You,

Yours faithfully,  
for Oil Country Tubular Limited

  
Company Secretary