## Oil Country Tubular Ltd.





OCTL/SEC/11221/2017 25<sup>th</sup> July, 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 Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 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 10<sup>th</sup> August, 2017, at the Registered Office of the Company, to consider and take on record the Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2017.

Thanking You,

Yours faithfully, For Oil Country Tubular Limited

D Suresh Babu Company Secretary