

# 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/11216/2017  
18<sup>th</sup> August, 2017

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**

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 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 31<sup>st</sup> Annual General Meeting of the Company to be held on Thursday, the 10<sup>th</sup> August, 2017 published in the following news papers on 15<sup>th</sup> July, 2017:

- 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

Encl: a/a



## OIL COUNTRY TUBULAR LIMITED

(CIN: L26932TG1985PLC005329)  
Regd. Office: "KAMINENI", 3rd Floor, King Koti,  
Hyderabad - 500 001, Telangana, India.  
Phone: 91 40 2478 5555, Fax: 91 40 2475 9299,  
Email: demat@octlindia.com, www.octlindia.com

### NOTICE

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 10<sup>th</sup> August, 2017 at 10.00 A.M. At Taj Mahal Hotel, 2<sup>nd</sup> 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 13<sup>th</sup> July, 2017 by electronic mode to Members whose e-mail IDs are registered with the Depository Participant. Physical copies of the same have been dispatched to all the members whose email id is not available, at their registered addresses on 13<sup>th</sup> July, 2017. Members are hereby informed that the Notice of AGM is also available on Company's website at [www.octlindia.com](http://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 7<sup>th</sup> August, 2017 to Thursday, the 10<sup>th</sup> August, 2017 (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 Ms. Manjula Aleti, Practising 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 7<sup>th</sup> August, 2017 at 9.00 a.m. and ends on Wednesday, the 9<sup>th</sup> August, 2017 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., 28<sup>th</sup> July, 2017 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 rights 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., 28<sup>th</sup> July, 2017, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [xifield@gmail.com](mailto:xifield@gmail.com).

For grievances related to voting, members can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [xifield@gmail.com](mailto:xifield@gmail.com) or [demat@octlindia.com](mailto:demat@octlindia.com) or at the contact details given above.

Place : Hyderabad  
Date : July 15, 2017

For OIL COUNTRY TUBULAR LIMITED  
Company Secretary

HYDERABAD

News Paper:-  
Financial Express  
Business Standard  
Andhra Prabha  
Date of Publication - 15-07-2017