

# Oil Country Tubular Ltd.

'KAMINENI', 3<sup>rd</sup> Floor, King Koti, Hyderabad - 500001,  
Telangana, India. ☎ +91 40 2478 5555, Fax: +91 40 2475 9299  
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290HIZJ



OCTL/SEC/11256/2017

January 25, 2018

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: Board Meeting for consideration and approval of Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 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 8<sup>th</sup> February, 2018, at the Registered Office of the Company, to consider and take on record the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2017.

Thanking you,

Yours faithfully,  
For OIL COUNTRY TUBULAR LIMITED

  
Company Secretary