

Date: 09/10/2018

To
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Outcome of Board Meeting held on 09th October, 2018.
Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

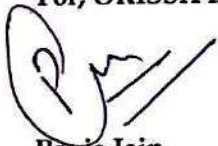
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Company at its meeting held on Tuesday, 09th October, 2018, has inter alia approved the loan facility of Rs.95,70,000/- (Rupees Ninty Five Lakh Seventy Thousand only) from Axis Bank Ltd. ("the Bank") for the purpose of meeting the cost of acquiring of 03 Nos. Motor Vehicles, namely AI 3718.

The said Meeting was commenced at 06:00 PM and Concluded at 06:30 PM.

Kindly take the above on record.


Yours faithfully,


For, ORISSA BENGAL CARRIER LTD.



Pooja Jain
Company Secretary
M. No. 52045




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