

Date: 24/12/2018

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

Sub: Outcome of Board Meeting held on 24th December, 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 today i.e. on Monday, 24th December, 2018, has inter alia approved the loan facility of **Rs.3,50,00,000/-** (Rupees Three Crores Fifty Lacs only) from Kotak Mahindra Bank Limited ("the Bank") for the purpose of meeting the working capital requirements.

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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