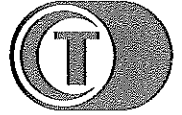


Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500001,
Telangana, India. © +91 40 2478 5555, Fax: +91 40 2475 9299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/11263/2017
February 24, 2018

Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001
BSE Scrip Code: 500313

National Stock Exchange of India Ltd
Exchange Plaza
5TH Floor, Plot No: C/1
G-Block, Bandra Karla Complex
Bandra East
MUMBAI – 400 051
NSE Scrip Code: OILCOUNTUB

Dear Sir,

The Board of Directors in their 190th Meeting held on 24th February, 2018 have accorded approval to the Calendar of Events, Notice of the Postal Ballot, Cutoff date as 6th March, 2018 for e-voting / Postal Ballot and Appointment of Mrs. Manjula Aleti, Practicing Company Secretary as Scrutinizer, pursuant to Section 180 (1) (a) and other applicable provisions of the Companies Act, 2013.

The Meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 12.30 P.M.

Thanking You,

Yours faithfully,
For OIL COUNTRY TUBULAR LIMITED


SRIVIDHAR KAMINENI
MANAGING DIRECTOR