

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: 36AAACO2290HIZJ



OCTL/SEC/11261/2017
February 14, 2018

The General Manager
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept.
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

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

Dear Sir,

Sub: Intimation of Board Meeting for Approval of Postal Ballot Notice

Ref: 1) BSE Scrip Code: 500313; 2) NSE Scrip Code: OILCOUNTUB

Further to our letter No.OCTL/SEC/11259/2017 dated 8th February, 2018, please be informed that a meeting of the Board of Directors of the Company will be held on Saturday, the 24th February, 2018, at the Registered Office of the Company, to consider the draft Notice of Postal Ballot and Appointment of Scrutinizer for e-voting process.

Thanking you,

Yours faithfully,
For OIL COUNTRY TUBULAR LIMITED


Company Secretary