



ORISSA BENGAL CARRIER LTD

CIN:-U63090CT1994PLC008732

Regd. Office: JiwaniBima Marg, Pandri, Raipur (C.G)-492001

Website:-www.obclimited.com

E-mail:-raipur@obclimited.com

Ph. No. 0771-2281311

ORISSA BENGAL CARRIER LTD

CIN:-U63090CT1994PLC008732

Date: 07th July, 2018

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

Sub: Intimation of Board Meeting of the Company.
Ref: Scrip ID/Code: OBCL/541206

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 16th July, 2018 at 04.00 P.M. at the Registered Office of the Company; inter alia to consider and approve if deems fit a loan facility from HDFC Bank Ltd ("the Bank") for the purpose of meeting the costs of acquiring of 04 Nos. Motor Vehicle/Vehicles, namely AI 3718 on the terms & Conditions as may be mutually decided by the Bank and the Company.

Kindly take the above on record

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD


Roopa Jain
Company Secretary



M. No. 52045