



## ORISSA BENGAL CARRIER LTD

CIN:-U63090CT1994PLC008732

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

Website:-[www.obclimited.com](http://www.obclimited.com)

E-mail:-[raipur@obclimited.com](mailto:raipur@obclimited.com)

Ph. No. 0771-2281311

Date: 21/08/2018

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

Sub: Outcome of Board Meeting held on 21<sup>st</sup> August, 2018.  
Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here inform that the Board of Directors of Company at its meeting held on Tuesday, 21<sup>st</sup> August, 2018, has inter alia authorized Shri Ratan Kumar Agrawal (Managing Director) and/or Shri Ravi Agrawal (Whole time Director) or any other person as they deem fit for the purpose of recovery proceedings before various courts and tribunals to recovery the claims due from various operational parties and for that purpose they are authorized to file petitions, suits and replies etc. and to do any other acts in this connection as may be required from time to time.

The said Meeting was commenced at 04:00 PM and Concluded at 04:30 PM.

Kindly take the above on record

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD

Pooja Jain

Company Secretary

M. No. 52045

