

Date: 21.02.2022

To,
Department of Corporate Services,
BSE Limited, Mumbai
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Outcome of Board Meeting held on February 21, 2022.

Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of Company at its meeting held today, i.e. Monday, February 21, 2022, have inter alia considered and approved the following business:

1. The Board took note of resignation of M/s G. Kumar & Company, Chartered Accountants (FRN: 0322108E), Internal Auditors of the Company; and
2. Approved the appointment of M/s Agrawal Mittal & Associates, Chartered Accountants (FRN: 028560C) as the Internal Auditors of the Company for the FY 2021-22 and onwards;

The said Meeting was commenced at 11:00 AM and concluded at 1:30 PM.

You are kindly requested to take the same on your records.

Thanking you,

Yours Faithfully,
For Orissa Bengal Carrier Ltd.


Muskaan Gupta
Company Secretary &
Compliance Officer



CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph. : 0771-4054518

✉ admin@obclimited.com

🌐 www.obclimited.com