

Date: 05th November, 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

Dear Sir/Madam,

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 is scheduled to be held on Wednesday, 14th November, 2018 at 04.00 pm at the Registered Office of the Company to consider inter alia the following businesses:

1. To consider and approve the Un-audited financial results of the Company for the half year ended 30th September, 2018.
2. To consider any other business with the permission of Chair.

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For, ORISSA BENGAL CARRIER LTD.



Pooja Jain
Company Secretary
M. No. 52045



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CIN No. : L63090CT1994PLC008732

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☎ 0771-2281310- (9 Lines)

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