

Date: 28.02.2022

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

Sub: Outcome of Board Meeting held on February 28, 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 the Company at its meeting held today, i.e. on Monday, February 28, 2022, have inter alia considered and approved the following business:

1. Appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as an Additional Non-Executive Director on the Governing Board of the Company;
2. Appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as the Chairman of the Governing Board of the company;
3. Reconstitution of the Audit Committee of the Board.

The said Meeting was commenced at 11:00 AM and concluded at 12:30 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
M. No:- A63639



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.)