

Date: 06.01.2020

To,
Listing Compliance Department,
Bombay Stock Exchange Limited, Mumbai
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Board Meeting of the Company scheduled to be held on Friday, 10th day of January, 2020.

Ref: **Scrip ID/Code: OBCL/541206**

We hereby inform you that the meeting of Board of Directors of Orissa Bengal Carrier Ltd. is scheduled to be held on Friday, 10th day of January, 2020 at 05.00 P.M. at the corporate office of the Company situated at A-1, 3rd floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur 492001 to transact the following matters:-

1. To avail financial assistance from Axis Bank Limited, Raipur for the amount not exceeding in the aggregate of Rupees fifteen crores only.
2. Any other matter with the permission of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, **ORISSA BENGAL CARRIER LTD.**



Aakash Kumar Sahu
(Company Secretary & Compliance Officer)



✉ admin@obclimited.com

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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.)

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