

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

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Copy of the resolution passed at the meeting of the

Board of Directors of the Company held on 31st July, 2015


TO CONSIDER THE DELISTING OF EQUITY SHARES OF THE COMPANY FROM THE CALCUTTA STOCK EXCHANGE LIMITED

The Chairman informed the Board that The Calcutta Stock Exchange Ltd., one of the stock exchanges where the Equity Shares of the Company are listed, is not operational and there has been no trading of Equity Shares of the Company on the said stock exchange for the last two to three years. However, the Company's shares are regularly being traded at Bombay Stock Exchange. In terms of Regulation 6 of SEBI (Delisting of Equity Shares) Regulations, 2009, the Company may delist its equity shares from one or more recognised stock exchanges where they are listed and continue their listing on one or more other recognized stock exchanges. After discussion, it was :

"RESOLVED that pursuant to the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009 for voluntarily delisting of equity shares from a Stock Exchange, the consent of the Board of Directors of the Company be and is hereby accorded to delist the Equity Shares of the Company from The Calcutta Stock Exchange Ltd.

RESOLVED FURTHER that Mr. Arvind Goenka, Managing Director, Mr. Akshat Goenka, Jt. Managing Director, Mr. Anurag Jain, Chief Financial Officer and Mr. Pranab Kumar Maity, Company Secretary of the Company, be and are hereby severally authorised to take necessary steps for voluntary delisting of shares from the said stock exchange and to execute all such documents, papers, etc. and to do all such acts, deeds, matters and things as may be necessary to give effect to the foregoing resolution."

Certified To Be True
Oriental Carbon & Chemicals Limited


Company Secretary