



ND/CS/SE/1001

September 20, 2018

Bombay Stock Exchange Limited  
New Trading Ring,  
Rotunda Building, P J Towers, Dalal  
Street, Fort Mumbai-400001  
Scrip Code: 502165

National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: OCL

**Sub: Intimation of approval from Registrar of Companies (ROC) for extension of time for holding the 68<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2018.**

Dear Sir(s),

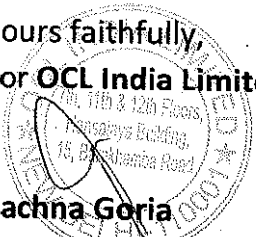
With reference to the captioned subject, this is to inform you that by virtue of section 96 of the Companies Act, 2013, the Registrar of Companies, Chennai ("ROC") has granted extension of time for holding the 68<sup>th</sup> AGM of the Company by a period of 2 months and 18 days to be held on or before December 18, 2018.

In view of the above, please find attached herewith the order received from ROC, Chennai for your reference and information.

Thanking you,

Yours faithfully,

For OCL India Limited

  
**Rachna Gorla**  
Senior General Manager (Legal)  
& Company Secretary  
Membership No.: FCS 6741



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 2018-09-10

IN THE MATTER OF M/S OCL INDIA LIMITED CIN L26942TN1949PLC117481

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H01150572 on 17-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted upto 18-12-2018 to hold AGM for the financial year 2017-18

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 18 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 18 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY  
OF CORPORATE  
AFFAIRS 13

Yours faithfully,

A SEHAR PONRAJ

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

OCL INDIA LIMITED

Dalmiapuram., District Tiruchirapalli, Tiruchirappalli, Tiruchirappalli, Tamil Nadu, India, 621651



**Note:** This letter is to be generated only when the application is approved by RoC office