

Date: 09th February, 2018

BSE Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,

Ref: OTCO International Limited (Scrip Code: 523151)

Sub: Outcome of the Board Meeting held on 09th February, 2018

We would like to inform you that at the meeting of the Board of Directors of the Company held on Friday the 09th February, 2018, the following items of the agenda inter-alia were adopted/ approved.