



ORISSA SPONGE IRON & STEEL LIMITED

(Formerly Orissa Sponge Iron Limited)
(An ISO 9001 & 14001 Certified Company)

CHATTERJEE INTERNATIONAL CENTRE
11TH FLOOR
33A, JAWAHARLAL NEHRU ROAD,
KOLKATA - 700 071

TEL : 91-33-2288-3910-16
FAX : 91-33-2227-2511
CIN NO. : L27102OR1979PLC000819
E-MAIL : corporate@orissasponge.com
WEBSITE : www.orissasponge.com

OSIL/BSE/2018-19
16th November, 2018

Dy. General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Intimation of Board Meeting of the Company
CIN.L27102OR1979PLC000819

Pursuant to Regulations 29 (1) and other applicable provisions of SEBI (LODR) Regulations, 2015, Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Saturday, the 24th November, 2018 to consider and adopt inter alia the Un-audited Standalone Financial Results for the Quarter and Half year ended 30th September, 2018 along with other agenda.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Orissa Sponge Iron & Steel Limited

N.C. Sinha
Sr. Officer-Secretarial Department

CC :

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001
Fax no. 33-4025 3030 / 3017