



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
24th November, 2018

Dy. General Manager,
Department of Corporate Services

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Cancellation of Board Meeting dated 24.11.2018 at Kolkata
CIN.L27102OR1979PLC000819

We regret to inform you that due to unavoidable circumstances, the Board of

Directors Meeting Scheduled to held today at 11.30 A.M. is cancelled.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Orissa Sponge Iron & Steel Ltd.

N.C. Sinha
Sr. Officer- Secretarial
CC :

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001