



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone: 91-120-2446850 Website: www.occlindia.com



May 29, 2018

The Manager
BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Scrip Symbol/Code: NSE-OCCL and BSE-506579

Dear Sir/Madam,

Sub: Audited Financial Results and related matters

1. Annual Audited Financial Results for the quarter and year ended 31st March, 2018
2. Outcome of the Board Meeting
3. Press Release

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Annual Standalone & Consolidated Audited Financial Results along with the Segment-wise Revenue, Results, Assets and Liabilities of the Company for the quarter and Year ended March 31, 2018 and Statement of Assets and Liabilities as at March 31, 2018, duly approved by the Board of Directors at its Meeting held on May 29, 2018;
2. The Audit Report with Unmodified Opinion(s) in respect both the above mentioned Standalone & Consolidated Financial Results, as submitted by the Auditors of the Company along with a declaration of CFO of the Company to that effect;

Further, we would like to inform you that the Board at the said meeting also:

- (i) Recommended a final dividend @Rs.7/- (70%) per equity share of Rs.10/-each for the financial year ended 31st March, 2018, subject to declaration of the same by the Members at the 38th Annual General Meeting of the Company to be convened on Friday, 27th July, 2018; the dividend, if declared, will be paid within 15 days of its approval by the Shareholders to those Members entitled thereto.
- (ii) Approve closure of Register of Members of the Company from Monday, 25th June, 2018 to Thursday, 28th June, 2018, both days inclusive, for the purpose of payment of dividend.

The meeting commenced at 2.00 P.M. and concluded at 4.30 P.M.

Yours faithfully,
For ORIENTAL CARBON & CHEMICALS LIMITED

Pranab Kumar Maity
Company Secretary

Encl: As above
Registered Office:
"DUNCAN HOUSE"
31, Netaji Subhas Road
Kolkata - 700 001
CIN:L24297WB1978PLC031539

Plants:
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera -123106, Distt. Rewari, (Haryana)
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421