



To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Date: 21.05.2018

Symbol: OEGIL

Dear Sir,

Sub: Board Meeting to consider and approve the Audited Financial Results for the quarter / financial ended 31st March 2018 and closure of Trading Window

Notice is hereby given, pursuant to regulation 47 read with regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 28th May, 2018, at 2 P.M. at the Registered office, inter alia, to consider approve and take on record the Audited Financial Results of the company for the quarter/financial year ended 31st March, 2018.

The Audited Financial Results shall be published immediately after the conclusion of the Board Meeting.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 21th May 2018 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 28th May 2018 and filed with the stock exchanges.

This is for your information and record.

Thanking you,

Your Faithfully,

For OPERATIONAL ENERGY GROUP INDIA LIMITED

(S. Srinath)

Company Secretary

Registered Office :
A, 5th Floor, Gokul Arcade - East Wing,
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
Tel. : 044 - 4394 9300 (50 Lines)
Fax : +91 - 44 - 2442 4156 www.oegindia.com
CIN : U40100TN1994FLC028309

