

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: 21.06.2017

Sub: Intimation under Regulation 30 (6) read with Schedule iii-part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir

SUB: Resignation of Director- George Jameidas
Reference: OEGIL

This has reference to the earlier intimation letter dated 22.06.2017. The date should read as 21.06.2017 instead of 22.06.2017. All other contents will remain the same as follows.

This is to inform you that the resignation of Mr. George Jameidas was placed before the meeting of the Board of Directors of the Company held on 15.06.2017 and the same was accepted by the Board. We are enclosing the following for your records.

1. Resignation letter received from Mr. George Jameidas duly marked to you as a copy.
2. Acceptance letter duly marking a copy thereof to you and to the ROC.
Kindly note that we have marked a copy of the letter to the ROC.
3. This has also answered your email requesting for a copy marked to your stock exchange.

Kindly confirm our compliance.

For **OPERATIONAL ENERGY GROUP INDIA LIMITED.**


S. BRINATH
(Company Secretary)

From

Date: 15.06.2017

Mr. George Jameidas
14-B, Ground Floor,
Ravi Colony Cross Butt Road,
St Thomas Mount
Chennai - 600 016.

To
The Board of Directors,
Operational Energy Group India Limited
Chennai – 20.

Sir,

Sub: - Resignation from the Board.

I hereby submit my resignation as Director of the company, owing to personal reasons. I would like to relinquish from the close of business hour on 15th June, 2017.

I thank the board for having given me the opportunity to serve the company in my capacity as the Board member.

Thank and Regards,



(George Jameidas)

DIN: 06777068

Copy to

1. Metropolitan Stock Exchange of India Limited
2. Registrar of Companies



June 15th, 2017

To

Mr. George Jameidas
14-B, Ground Floor,
Ravi Colony Cross Butt Road,
St Thomas Mount
Chennai - 600 016.

Dear Sir,

Sub: -Your letter of resignation dated 15th June 2017.

We hereby acknowledge receipt of your letter dated 15th June 2017 intimating your intention to resign from the Board.

Your Resignation letter was placed before the Board Meeting held on 15th June 2017 and was accepted by the board.

The Board has placed on record your valuable services to the company and guidance to the Board.

We wish you success in all your future endeavors.

Thank and Regards,

For **OPERATIONAL ENERGY GROUP INDIA LIMITED**

(S. Ramesh)
Executive Chairman & Managing Director
DIN: 00052842

Copy to

1. Metropolitan Stock Exchange of India Limited
2. Registrar of Companies

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

