

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: 01.10.2018

Symbol: OEGIL

Dear Sir,

Sub: Board Meeting to consider and approve the appointment of Company Secretary and Chief Financial Officer of the Company

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, 4th October, 2018 at the registered office of the Company, A, 5th Floor, Gokul Arcade, - East Wing, No.2&2A, Sardar Patel Road, Adyar, Chennai – 600 020 to consider and approve the appointment of Company Secretary and Chief Financial Officer of the Company.

This is for your information and record.

Thanking you.

Your Faithfully,

For Operational Energy Group India Limited



S Ramesh
Executive Chairman and Managing Director