

## **NOTICE**

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the next Meeting of the Board of Directors of the Company will be held on 12<sup>th</sup>, August, 2017 at Chowdhury's Estate Guest House, 55, Chowringhee Road, Kolkata-700071 to consider and approve inter alia the UnAudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

This information is also available on the website of the BSE Ltd. [www.bseindia.com](http://www.bseindia.com). Where the shares of the company are listed.

For Orissa Sponge Iron & Steel Limited

Sd/-  
Munir Mohanty  
Whole Time Director

Kolkata  
03.08.2017

## NOTICE

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the next Meeting of the Board of Directors of the Company will be held on 27<sup>th</sup> May, 2017 at Chowdhury's Estate Guest House, 55, Chowringhee Road, Road, Kolkata-700071 to consider and approve inter alia the Audited Financial Statement and Annual Accounts for the year ended 31<sup>st</sup> March, 2017.

The information is also available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com). Where the shares of the company are listed.

For Orissa Sponge Iron & Steel Limited

Sd/-  
Munir Mohanty  
Whole Time Director

Kolkata  
20.05.2017

## **NOTICE**

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, NOTICE is hereby given that the next Meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> May,2017 at Calcutta Club, 241 A.J.C. Bose Road, Kolkata-700020 to review inter alia the state of affairs of the Company as on 31.03.2017.

The information is also available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com). Where the shares of the company are listed.

For Orissa Sponge Iron & Steel Limited

Sd/-  
Munir Mohanty  
Whole Time Director

Kolkata  
06.05.2017

## **Notice of Adjournment of EGM**

All Shareholders of the Company may please be informed that the Extraordinary General Meeting of the Company scheduled to be held on Saturday 18th March, 2017 at Hotel Swosti Premium, P-1, Jaydev Vihar, Bhubaneswar at the request of the requisitionist in terms of Section 100 and other applicable provisions of the Companies Act, 2013 has been adjourned by the Order of National Company Law Tribunal, Kolkata until further Orders

For Orissa Sponge Iron & Steel Limited  
M.Mohanty  
Director & CFO  
DIN: 00264239

## ORISSA SPONGE IRON & STEEL LIMITED

Registered Office: OSIL House, Gangadhar Meher Marg, Bhubaneswar - 751 024

CIN:L27102OR1979PLC000819

Ph: 033-22883910-16; Fax: 033-22272511

Email: corporate@orissasponge.com; Website: www.orissasponge.com

### NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF ORISSA SPONGE IRON & STEEL LIMITED WILL BE HELD ON SATURDAY, 18th DAY OF MARCH 2017 AT 11.00 A. M. AT HOTEL SWOSTI PREMIUM, P-1, JAYDEV VIHAR, BHUBANESWAR-751013, ORISSA TO TRANSACT THE FOLLOWING BUSINESS:-

The Company has received a special notice under Section 169(2), read with Section 115 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder from Monnet Ispat & Energy Limited for calling of the Extra-ordinary General Meeting of Company to transact the following business(s):

#### **SPECIAL BUSINESS :**

1. To consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution:-

##### **ITEM NO. 1:**

##### **REMOVAL OF DR. PRASANTA KUMAR MOHANTY (DIN: 00238329) AS A DIRECTOR**

“RESOLVED AS A ORDINARY RESOLUTION that pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, Dr. Prasanta Kumar Mohanty (DIN : 00238329) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.”

2. To consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution:-

##### **ITEM NO. 2:**

##### **REMOVAL OF MR. MUNIR KAMAL MOHANTY (DIN: 00264239) AS A DIRECTOR**

“RESOLVED AS A ORDINARY RESOLUTION that pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, Mr. Munir Kamal Mohanty (DIN : 00264239) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.”

3. To consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution:-

##### **ITEM NO. 3:**

##### **REMOVAL OF MS. NANCY ROY (DIN: 07702150) AS AN ADDITIONAL DIRECTOR**

“RESOLVED AS A ORDINARY RESOLUTION that pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, Ms. Nancy Roy (DIN : 07702150) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.”

4. To consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution:-

##### **ITEM NO. 4:**

##### **APPOINTMENT OF MR. AMITABH SHARMA MUDGAL (DIN: 00468084) AS A DIRECTOR**

“RESOLVED AS A ORDINARY RESOLUTION that pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, Mr. Amitabh Sharma Mudgal (DIN : 00468084) be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this meeting.”

5. To consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution:-

##### **ITEM NO. 5:**

##### **APPOINTMENT OF MS. BABIKA GOEL (DIN: 07060202) AS A DIRECTOR**

“RESOLVED AS A ORDINARY RESOLUTION that pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, Ms. Babika Goel (DIN : 07060202) be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this meeting.”

6. To consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution:-

##### **ITEM NO. 6:**

##### **APPOINTMENT OF MR. N. K. MAHESHWARI (DIN: 03450685) AS A DIRECTOR**

“RESOLVED AS A ORDINARY RESOLUTION that pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, Mr. N. K. Maheshwari (DIN : 03450685) be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this meeting.”

By order of the Board

M.Mohanty

(DIN: 00264239)

Director & CFO

Place: Kolkata

Dated: 18.02.2017

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

### ITEM NO. 1, 2, 3, 4, 5 AND 6

*The Company has received a special notice and requisition under the applicable provisions of the Companies Act, 2013 and the rules framed thereunder for convening an Extraordinary General Meeting of the Shareholders of the Company from Monnet Ispat and Energy Limited holding more than 10% of the entire paid-up capital of the Company.*

*In the said requisition for Extra-ordinary General Meeting, Monnet Ispat and Energy Limited stated that the management of Dr. P K Mohanty as the Managing Director and Mr. Munir Mohanty as the Whole Time Director of the Company have been taking certain decisions purportedly on behalf of the Company, which are against the interest of the Company. They are in breach of their fiduciary duty towards the Company, and their actions are motivated towards benefitting them personally. Their actions are in conflict with Company's interest and objectives. Mr. Munir Mohanty in fact has in an unauthorized manner withdrawn legally instituted actions before the Securities Appellate Tribunal, Mumbai, against a Corporate Raider/competitor of the Company, which action is clearly at the cost of the Company's interest and that they have lost their faith and confidence on the present management and hence requisition under the applicable provisions of the Companies Act, 2013 and the Rules framed there under for convening of an Extraordinary General Meeting of the Company at the earliest to consider and pass the necessary resolutions for removal/replacement of the above persons as directors of the Company.*

The Board of Directors discussed the above mentioned matters in its Board meetings held on 18.02.2017 and were of the opinion that the allegations made by Monnet Ispat and Energy Limited are baseless, malafide and far away from the truth. In fact, Monnet Ispat and Energy Limited has been misguiding the company for the last so many years after being acknowledged as the strategic partner. Neither have they contributed towards obtaining mining lease nor anything in order to improve or even sustain operations of the company. The plant of the Company was shut down since 2012. At present the most important asset the company can save is to obtain iron ore mining lease which can create value to turnaround the company and put things back on track. At present, the company does not have resources to contribute towards statutory approvals for obtaining the mining lease. Even, Monnet Ispat and Energy Limited is already under SDR and financially not in a position to contribute for the same. Under such circumstances, the management of the company approached an Investor for providing financial assistance in order to deposit Net Present Value, vide demand letter bearing no. 9125/Mining dated 24th December, 2016 issued by the Divisional Forests Officer, Keonjhar Division, towards the cost of afforestation relating to mining lease of Malangtoli Iron Ore Mine for which forest clearance from MOEF has been received. The non deposit of the same would have lead to expiry of mines. Thus, the said investor contributed by way of subscription towards their outstanding warrants pending conversion with the company.

Mr. Munir Mohanty withdrew the SAT appeal without authority as alleged by Monnet Ispat and Energy Limited was discussed by the Board of Directors in detail and noted that the power exercised by the Mr. Munir Mohanty was pursuant to the authority given to him by the Board of Directors in its meeting held on 29.08.2015. No evidence exist against Dr. P. K. Mohanty, Managing Director and Mr. Munir Mohanty, Whole-time director of the Company as alleged by the requisitionists. Dr. P.K.Mohanty, Managing Director, Mr. Munir Mohanty, Wholetime Director have both contributed immensely for allotment of Iron Ore Mines to the Company in the Keonjhar District of Orissa and their relentless efforts for getting all the final clearances for securing the mines in the best interest of the Company. As regards Ms. Nancy Roy, Independent women director, the majority of the independent directors did not find any reason in seeking her removal as the director was appointed only on 9th January, 2017 and failed to understand what damage she could have caused to the company as alleged by the requisitionists. Regarding the proposed appointment of Mr. Amitabh Sharma, Mudgal, Ms. Babika Goel and Mr. N.K.Maheswari, the Board felt that they are strangers and their respective credentials could not be verified as no information about them has been provided by the requisitionists. In view of this the Board could not find any reason for the removal of Dr. P.K.Mohanty, Managing Director, Mr. Munir Mohanty, Whole-time Director and Ms. Nancy Roy, Independent women director as well as the appointment of Mr. Amitabh Sharma Mudgal, Ms. Babika Goel and Mr. N.K.Maheshwari as Directors.

The Extra-ordinary General meeting of the Company has been convened to consider the resolution at Item no. 1 to 6 mentioned in the requisition.

Place: Kolkata  
Dated: 18.02.2017

By order of the Board  
M.Mohanty  
(DIN: 00264239)  
Director & CFO

### Notes

- 1. A member entitled to attend and to vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote instead of himself/HERSELF and such proxy need not be a member. The instrument appointing proxy in order to be effective should be duly stamped, completed and signed and should be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.**
2. Members / Proxy should bring the attendance slip duly filled in for attending the meeting. The role of Proxy at the meeting shall be governed by the prevailing rules and regulations.
3. All documents referred to in the accompanying Notice and the Explanatory Statement is open for inspection at the Registered Office of the Company during the office hours on all working days except Saturday between 11.00 a.m. and 4.00 p.m.

4. Members are requested to intimate the change of their address if any, immediately to the Registrar & Transfer Agent of the Company (RTA).
5. Members who are holding the shares in physical form are requested to open a Depository Account with any of the Depository participants attached to any of the two depositories (NSDL or CDSL) registered under the Depositories Act, so that a member may hold share on paperless de-materialized form, and enjoy better liquidity and other advantages.
6. For all matters relating to shares, members are requested to contact the RTA/Company at the following address:  
Link Intime India Pvt. Limited, 59C, Chowringhee Road, 3rd Floor Kolkata - 700020. Phone No: 033-2289-0540 Fax No: 033-2289-0539 E-mail: kolkata@linkintime.co.in.  
OR  
Orissa Sponge Iron & Steel Limited (Share Department) Chatterjee International Center, 11th Floor, 33A, Jawaharlal Nehru Road, Kolkata - 700071. Phone: 2288 3910-16, Fax: 033-22272511, E-mail: corporate@orissasponge.com
7. Members, who have multiple accounts in identical names or joint names in same order, are requested to intimate M/s. Link Intime India Pvt. Limited, the ledger folio of such accounts to enable the Company to consolidate all such holdings into one account.
8. Section 72 of the Companies Act, 2013 extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificate in physical form and willing to avail this facility may make nomination in Form SH 13, which may be sent on request. However, in case of demat holdings the shareholders should approach their respective depository participants for recording nominations.
9. Particulars of Directors seeking appointment at the Extra-ordinary General Meeting in pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015 have not been provided by the requisitionists.
10. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in regard to the Special Business to be transacted at the meeting is enclosed and forms part of the notice.

#### 11. The instructions for Voting

##### 11.1 The instructions for shareholders voting electronically are as under:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the company hereby provides members the facility to exercise their right to vote at the Extra-ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The following are the instructions for e-voting purpose.

- (i) The voting period begins on Wednesday, 15th March, 2017 at 9.00 am and ends on Friday, 17th March, 2017 at 5.00 pm. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date ie 11th March, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the **Electronic Voting Sequence Number (EVSN) 170217003** along with Orissa Sponge Iron & Steel Limited from the drop down menu and click on "SUBMIT"
- (v) Now Enter your User ID
  - a. For CDSL : 16 DIGITS BENEFICIARY ID,
  - b. For NSDL: 8 character DP ID followed by 8 digit client ID.
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) For shareholders holding shares in physical form and first time users holding shares in demat form, the steps given below are to be followed:

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department Members who have not updated their PAN with the Company/DP are requested to use the sequence no. which is printed on Attendance Slip indicated in the PAN field.
Date of Birth or Date of Incorporation Or Bank Account No	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account in dd/mm/yyyy format. Or Enter the dividend bank account no as recorded in your demat account or in the company's records for the said demat account or the folio no. Or Please enter any one of the details to login. In case both the details are not recorded with the DP or the Company, please enter the no of shares held in the bank account no field.

- (ix) After entering these details appropriately, click on "SUBMIT" TAB.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for Orissa Sponge Iron & Steel Limited on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non-Individual Shareholders & Custodians:
- Non-individual shareholders (i.e. other than individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporate or Custodians.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details, a compliance user should be created using admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they will be able to cast their votes.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (xxi) The voting rights of shareholders shall be in proportion to their shares of the fully paid up equity shares capital of the company on the cut off date of 11th March, 2017.
- (xxii) Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS 4848) of M/s. A.K.Labh & Company, Company Secretaries, 40, Weston Street, 3rd Floor, Kolkata 700013 has been appointed as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.
- (xxiii) The Scrutinizer shall within a period of not exceeding two working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the chairman of the Company.
- (xxiv) The results shall be declared after the EGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.orissasponge.com](http://www.orissasponge.com) and on the website of CDSL within two days of passing of the resolutions at the EGM of the Company and communicated to the Stock Exchanges where the Company's shares are listed.

## 11.2 Instructions for Voting through Ballot Form

The Shareholders who are not able to vote electronically may vote through the Ballot Form at the venue of the Extra-Ordinary General Meeting

## 11.3 Mode of voting

A member can opt for only one mode of voting i.e either through e-voting or by ballot. If a member casts vote by both these modes, then voting done through e-voting shall prevail and the vote cast through ballot shall be treated as invalid.



## **NOTICE**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 18<sup>th</sup> February, 2017 at Calcutta Club, 241, A.J.C.Bose Road, Kolkata 700020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2016. The information is also available on the website of the Company i.e. [www.orissasponge.com](http://www.orissasponge.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) where the shares of the company are listed.

for **Orissa Sponge Iron and Steel Limited**

Sd/-  
**(Munir K. Mohanty)**  
**Whole time Director**

**Place: Kolkata**

**Date: 10.02.2017**

## **NOTICE**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the next Meeting of the Board of Directors of the Company will be held on 2nd February, 2017 at Calcutta Club, 241, A.J.C.Bose Road, Kolkata 700020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/half year ended 30th September, 2016. The information is also available on the website of the Company i.e. [www.orissasponge.com](http://www.orissasponge.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) where the shares of the company are listed.

for **Orissa Sponge Iron and Steel Limited**

Sd/-  
**(Munir K. Mohanty)**  
**Director & CFO**

**Place: Kolkata**

**Date: 25th January, 2017**

## **NOTICE**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> October, 2016 at Calcutta Club, 241, A.J.C.Bose Road, Kolkata 700020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016. The information is also available on the website of the Company i.e. [www.orissasponge.com](http://www.orissasponge.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) where the shares of the company are listed.

for **Orissa Sponge Iron and Steel Limited**

Sd/-

**(Munir K. Mohanty)**

**Director & CFO**

**Place: Kolkata**

**Date: October 1, 2016**

## **NOTICE**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> June, 2016 at Calcutta Club, 241, A.J.C.Bose Road, Kolkata 700020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2016. The information is also available on the website of the Company i.e. [www.orissasponge.com](http://www.orissasponge.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) where the shares of the company are listed.

**for Orissa Sponge Iron and Steel Limited**

Sd/-  
**(Munir K. Mohanty)**  
**Director & CFO**

**Place: Kolkata**

**Date: June 1, 2016**

## **NOTICE**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 19th March, 2016 at Chowdhury Estates Guest House, 55, Chowringhee Road, Kolkata 700071 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2015. The information is also available on the website of the Company i.e. [www.orissasponge.com](http://www.orissasponge.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) where the shares of the company are listed.

**for Orissa Sponge Iron and Steel Limited**

Sd/-  
**(Munir K. Mohanty)**  
**Director & CFO**

**Place: Kolkata**

**Date: 9<sup>th</sup> March, 2016**

## **NOTICE**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 2<sup>nd</sup> January, 2016 at Calcutta Club, 241, A.J.C.Bose Road, Kolkata 700020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015 and 30<sup>th</sup> September, 2015. The information is also available on the website of the Company i.e. [www.orissasponge.com](http://www.orissasponge.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) where the shares of the company are listed.

**for Orissa Sponge Iron and Steel Limited**

Sd/-  
**(Munir K. Mohanty)**  
**Director & CFO**

**Place: Kolkata**

**Date: 23<sup>rd</sup> December, 2015**