

OTCO

Evolving with Passion

OTCO INTERNATIONAL LIMITED

Regd. & Head Office: 1/1, 21st Cross, C.M.H.Road,
Lakshmipuram, Halasuru, Bangalore,
Karnataka-560008, India.

Tel : +91-9789053807

Email : info@otcointernational.in

Website: www.otcointernational.in

CIN : L17114KA2001PLC028611

Date: 24th January, 2018

The Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: OTCO International Limited (Scrip Code: 523151)

Dear Sir / Madam,

Sub: NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 09th Day of February, 2018, at 12:30 P.M at Company's Corporate Office at Old No. 6, New No.15, 7th West Cross Street, Shenoy Nagar, Chennai – 600030, Tamilnadu, to consider, approve and take on record, inter-alia, the Un-audited financial results of the Company for the quarter & nine months ended 31st December, 2017.

As per the Company's code of Conduct for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company would remain closed from **February 02, 2018 to February 11, 2018** (both days inclusive) for the Promoters / Directors/ Officers and Designated employees of the Company.

We request you to take the said information on your record.

Thanking You,

Yours Faithfully,

For OTCO International Limited.

Deepak Kumar Dash

Deepak Kumar Dash
Company Secretary & Compliance Officer



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OTCO International Limited
 CIN: L17114KA2001PLC028611
 Registered Office: 1/1, 21st Cross, C.M.H. Road, Lakshmpuram, Halasuru, Bangalore, Karnataka, India - 560008, Tel: 080-25296825
 Website: www.otcointernational.in, Email: info@otcointernational.in

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the company will be held on Friday, February 09, 2018 to inter-alia, consider, approve and take on record the Un-Audited Standalone Financial Results of the Company for the Quarter ended 31st December, 2017.
 This Information contained in this notice is also available on company's website www.otcointernational.in and on the website of Stock Exchanges Viz. BSE Ltd - www.bseindia.com

For OTCO International Limited
 Deepak Kumar Dash
 Company Secretary

Place: Chennai
 Date: 24.01.2018

Loss of Share
 INGERSOLL-RAND (INDIA) LIMITED, Regd. off- 8TH Floor, Tower D, IBC Knowledge Park, 4/1 Bannerghatta Main Road, Bangalore - 560029.
 Notice is hereby given that the certificate(s) for the undermentioned securities of the company has/have been lost/misaid and the holder(s) of the said securities/ applicant(s) has/ have applied to the company to issue duplicate certificate(s).
 Name of holder : Girjalaxmi G. Chitalia jointly with Pramodraj G. Chitalia and Piyush P. Chitalia
 Share Certificate No. : F00017552 / 53 / 54 / 55. with Distinctive No: 28334825-28334874, 28334875-28334924, 28334925-28334974, 28334975-28335024 respectively with Folio No.ISG0001043. No. of shares 50/- to each certificates, with face value of Rs. 10/- each
 Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate(s) without further intimation.
 Dated:25-1-18 - Bangalore
 Sd/-
 Piyush p. Chitalia
 9821033765

ANDHRA BANK
 Ramamurthy Nagar
 No 5c 404 East OF NGEF layout, Ground Floor, Old Police station Road
 Opposite to Ramamurthy Nagar D-MART, Dooravani Nagar Post
 Bangalore-16

GOLD AUCTION NOTICE
 This is to bring to the notice of the general public and the borrowers in particular that the below mentioned customers who had availed gold loans from "Andhra Bank, Ramamurthy Nagar Branch" defaulted loan repayments and the secured creditors is forced to invoke the pledge and auction the pledged gold ornaments. The detail of the same is given below.

Borrower Name	Account No.	Gross Weight (in GMS)
Noushad B S	162730100023141	63.40
Noushad B S	162730100022780	13.40
Noushad B S	162730100023132	66.60
Sadia Ahamed	162730100022285	48.00

The auction will be held at **Andhra Bank**, Ramamurthy Nagar Branch, No 5c 404 East OF NGEF layout, Ground Floor, Old Police station Road, Opposite to Ramamurthy Nagar D-MART, Dooravani Nagar Post, Bangalore-16. **On 31.01.2018 at 5.00 P.m.** Interested parties can participate. Bank reserves its right to cancel/adjourn the auction without giving any reason at any time.

Date: 25.01.2018
 Place: Bangalore

Sd/- Senior Manager
 Authorised Officer of ANDHRA BANK

SUNIL AGRO FOODS LIMITED
 Regd Office: PLOT NO.39-A2, INDUSTRIAL AREA, CHOKKAHALLI, HOSAKOTE - 562114
 CIN: L01111KA1988PLC008861, Website: www.sunilagro.in

Extract of the Unaudited Financial Results for the quarter ended December 31, 2017
 (Rs. in Lakhs, except share and per share data, unless otherwise stated)

SI	PARTICULARS	For the Quarter ended December	Year to date figures for current period	Corresponding 3 Months ended in the previous
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CIN: L17114KA2001PLC028611

ರಿಜಿಸ್ಟರ್ಡ್ ಕಛೇರಿ: 1/1, 21ನೆ ಕ್ರಾಸ್, ಸಿ.ಎಂ.ಎಚ್. ರಸ್ತೆ, ಲಕ್ಷ್ಮಿ ಪುರಂ, ಹಲಸೂರು,
ಬೆಂಗಳೂರು, ಕರ್ನಾಟಕ, ಭಾರತ- 560008, ದೂ: 080-25296825

ವೆಬ್‌ಸೈಟ್: www.otcointernational.in ಇಮೇಲ್: info@otcointernational.in

ನೋಟೀಸು

ಸೆಬಿ (ಬಾಧ್ಯತೆ ಪಟ್ಟ ಮಾಡುವುದು ಮತ್ತು ಅಗತ್ಯತೆಗಳನ್ನು ಬಹಿರಂಗಪಡಿಸುವುದು) ರೆಗ್ಯುಲೇಶನ್ 2015ರ ನಿಯಮಾವಳಿ 47ರೊಂದಿಗೆ ನಿಯಮ 29ನ್ನು ಓದಿಕೊಂಡ ಅನುಷ್ಠಾನವಾಗಿ, 2018ರ ಫೆಬ್ರವರಿ 9ರಂದು ಕೊನೆಗೊಳ್ಳುವ ತ್ರೈಮಾಸಿಕ ಅವಧಿಯ ಅಂತ್ಯದ ಕಂಪನಿಯ ಸ್ವತಂತ್ರ, ಅಡಿಟ್ ನಡೆಸಿದ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳ ದಾಖಲೆಯನ್ನು ಪಡೆದುಕೊಳ್ಳುವುದು, ಅನುಮೋದನೆ, ಪರಿಗಣಿಸುವುದು ಹಾಗೂ ಇತರ ವಿಷಯಗಳ ಬಗ್ಗೆ ಚರ್ಚಿಸಲು ಕಂಪನಿಯ ಆಡಳಿತ ಮಂಡಳಿ ನಿರ್ದೇಶಕರ ಸಭೆಯನ್ನು 2017ರ ಡಿಸೆಂಬರ್ 31ರಂದು ಹಮ್ಮಿಕೊಳ್ಳಲಾಗಿದೆ ಎಂದು ಈ ನೋಟೀಸಿನ ಮೂಲಕ ತಿಳಿಸಲಾಗುತ್ತಿದೆ.

ಈ ನೋಟೀಸಿನಲ್ಲಿರುವ ವಿಷಯವು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.octointernational.in ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ ವೆಬ್‌ಸೈಟ್ www.bseindia.comನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಸ್ಥಳ: ಚೆನ್ನೈ

ದಿನಾಂಕ: 24.01.2018

ಒಟಿಸಿಒ ಇಂಟರ್‌ನ್ಯಾಷನಲ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ದೀಪಕ್ ಕುಮಾರ್ ದಾಸ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ