

OTCO International Limited

CIN: L17114KA2001PLC028611

Registered Office: 1/1, 21st Cross, C.M.H. Road, Lakshmipuram, 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 Monday, May 23, 2016 to inter-alia, consider, approve and take on record the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2016.

The 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**

Place: Bangalore

Date: 11.05.2016

Manish Chetani
Company Secretary