

OTCO International Limited

CIN: L17114KA2001PLC028611

Registered Office: 1/1, 21st Cross, C.M.H. Road, Lakshmipuram, Halasuru,
Bangalore, Karnataka, India – 560008

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 12, 2016 to inter-alia, consider, approve and take on record the Un-audited Financial Results for the third quarter ended 31st December 2015.

This intimation will be made available on the website of the Company and on the website of BSE Ltd.

For **OTCO International Limited**

Place: Bangalore

Date: 27.01.2016

Manish Chetani

Company Secretary