

OTCO
Evolving With Passion

OTCO INTERNATIONAL LIMITED
Regd. & Head Office: P-41, 9A Main, LIC colony,
Jeevanbhima Nagar, HAL 3rd Stage, New
Thippasandra, Bangalore-560075,
Karnataka, India.
Tel: + 91-9789053807
Email: info@otco.in
Website: www.otco.in
CIN: L17114KA2001PLC028611

Date: 14.05.2024

BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on today 14th May, 2024.

Ref: OTCO International Limited (Scrip Code: 523151)

We would like to inform you that the meeting of the Board of Directors of the Company held on today, the 14th May, 2024, the following items of the agenda inter-alia were adopted/ approved.

1. Audited Standalone financial results of the company for the quarter / financial year ended on 31st March, 2024.
2. Auditors Report on Standalone audited financial results for the financial year ended 31st March, 2024 with unmodified opinion issued by our Statutory Auditors M/s. B.N Misra and Co, Chartered Accountants.
3. Approved appointment of Secretarial Auditor
4. Approved Appointment of Internal Auditor

Meeting commenced at 11.30 a.m and concluded at 11.48 a.m.

We request you to kindly take it on record.

Thanking you,

Yours Faithfully,

For OTCO International Limited

Raj Kishor Digitally signed by
Raj Kishor Chourasia
Chourasia Date: 2024.05.14
11:51:41 +05'30'

Raj Kishor Chourasia

Company Secretary & Compliance Officer

