

# OTCO

*Evolving With Passion*

**OTCO INTERNATIONAL LIMITED**

**Regd. & Head Office:** P-41, 9A Main, LIC colony,  
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Website: [www.otcointernational.in](http://www.otcointernational.in)  
CIN: L17114KA2001PLC028611

**Date: - 6<sup>th</sup> July, 2021**

**BSE Ltd.  
Floor-25, P.J. Towers,  
Dalal Street, Mumbai-400001**

**Dear Sirs,**

**Sub: - Proceedings of the 40th Annual General Meeting held on today 6<sup>th</sup> July, 2021 at 11.00 a.m.**

**ISIN No. INE910B01028  
Scrip Code.523151**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 40th Annual General Meeting of the members of the Company held on Today Tuesday, 6<sup>th</sup> July, 2021 at 11.00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For OTCO International Limited

*Raj Kishor Chourasia*

Raj Kishor Chourasia  
Company Secretary



Encl: As above