

ಕೆಐಒಸಿಎಲ್ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.co.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बैंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.co.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

॥ Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kiocltd.co.in

CIN : L13100KA1976PLC002974



ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/

February 3, 2017

1. National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	2. Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No C 62, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
--	--

Dear Sir/Madam,

Sub: Completion of the term of Independent Director

Ref: - KIOCL, ISIN: INE880L01014

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that, in accordance to Ministry of Steel Order No. 5(8)/2011-KDH dated 30th January, 2014, Dr. B K Sahoo has completed his three years term as an Independent Director on the Board of KIOCL on 29.01.2017 and accordingly ceased to be the member of the Board.

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For KIOCL Limited,


(S. K. Padhi)
Company Secretary