



# **OIL COUNTRY TUBULAR LIMITED**

**Regd. Office: "KAMINENI", 3<sup>rd</sup> Floor,  
King Koti, Hyderabad - 500 001 (A.P.)**

## **NOTICE**

Notice is hereby given, as required under Clause 41 of listing agreement with Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Saturday, the 21<sup>st</sup> January, 2012 to consider amongst others, to take on record Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2011.

**For Oil Country Tubular Limited**

**Hyderabad  
04/01/2012**

**C S RAO  
COMPANY SECRETARY**