



Date : 06.06.2017

To,
Head – Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C-62, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400098.

Dear Sir,

Sub: Notice of Board Meeting

	<p>OPERATIONAL ENERGY GROUP INDIA LIMITED CIN U40100TN1994FLC028309 Regd. Office: A, 5th Floor Gokul Arcade – East Wing, No. 2 & 2A, Sardar Patel Road, Adyar, Chennai – 600 020. P.H. No. 044-43949300, FAX: 91-44-24424156 E. Mail: ramabhadran@oegindia.com Web Site: www.oegindia.com</p>
<u>NOTICE</u>	
<p>Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 15th June, 2017, at the Registered office, inter alia, to consider approve and take on record the Audited Financial Results of the company for the quarter/financial year ended 31st March, 2017.</p> <p>This information is also available on the website of the Company Viz. www.oegindia.com and the website of the Metropolitan Stock Exchange of India Limited (www.msei.in) where the shares of the Company are listed.</p>	
For OPERATIONAL ENERGY GROUP INDIA LIMITED SD/-	
S. Ramesh Executive Chairman & Managing Director	
Place: Chennai Date: 05-06-2017	

Thanking you.

Yours faithfully,

For Operational Energy Group India Ltd


Authorised signatory

Registered Office :
A, 5th Floor, Gokul Arcade - East Wing,
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
Tel.: 044-43949300 (50 Lines)
Fax: 91-44-2442 4156 www.oegindia.com
CIN: U40100TN1994FLC028309

