

OCEAN AGRO (INDIA) LIMITED

INVESTOR FACTS

Type of shares	Equity Shares
Listed on	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
Script Code	519491
ISIN code	INE049J01010
Industry	Containers & Packaging
Currency	Indian Rupee
Face value	10
Market lot	1
Shares outstanding	67,44,900
Market capitalization as on 31.03.2016	Rs. 7,55,42,880
Financial year ending	March 31 of every year
AGM time period	August/ September
LATEST SHAREHOLDING PATTERN	
<i>Promoters</i>	69.86 %
<i>Public : Non Institutions</i>	22.58 %
<i>Bodies Corporate</i>	7.56 %

FINANCIAL CALENDAR (2015-16) (TENTATIVE)

Annual General Meeting	In the month of September, 2016
Quarterly Results	
Quarter ending on June 30, 2015	Second Week of August, 2015
Quarter ending September 30, 2015	First Week of November, 2015
Quarter ending December 31, 2015	Second Week of February, 2015
Annual Result of 2015-16	Last Week of May 2016

BOOK CLOSURE DATE

17th September, 2016 to 28th September, 2016 (Both days inclusive)

DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2016 IS GIVEN BELOW

No. of Equity Shares Held	Number of Shareholders	% of Shareholders	No. of Shares Held	% of Shareholding
1 – 5000	3370	98.74%	8,28,964	12.29%
5001 – 10000	14	0.41%	1,29,849	1.93%
10001 -20000	6	0.18%	96,485	1.43%
20001- 30000	2	0.06%	53,206	0.79%
30001- 40000	4	0.12%	1,59,328	2.36%
40001- 50000	1	0.03%	49,158	0.73%
50001-100000	7	0.21%	6,45,648	9.57%
100001 & above	9	0.26%	47,82,262	70.90%
GRAND TOTAL	3413	100.00	67,44,900	100.00
Physical Mode	2816	82.51%	6,61,800	9.81%
Electronic Mode	597	17.49%	60,83,100	90.19%

**MARKET PRICE DATA AT THE STOCK EXCHANGE (BSE LIMITED) FOR THE
YEAR 2015-16**

Month	Highest (Rs.)	Lowest (Rs.)
April 2015	28.25	16.8
May 2015	33.1	28.5
June 2015	27.1	27.1
July 2015	26.9	23.15
August 2015	26.6	16.15
September 2015	15.35	9.7
October 2015	12	10.2
November 2015	15.6	12.24
December 2015	16	12.42
January 2016	19.9	15.95
February 2016	19.1	13.5
March 2016	18.1	10.65

REGISTERED OFFICE OF THE COMPANY

Ocean Agro (India) Limited

A 207, Oxford Avenue,
Opp C U Shah College,
Ashram Road,
Ahmedabad - 380014

Contact No. – 079-26467747

Email ID: oaibrd@yahoo.co.in

Website: www.oceanagro.com

CORRESPONDENCE ADDRESS OF THE COMPANY

Mr. Anup Shah – Compliance Officer

5, Alkapuri,

Opp. Express Alkapuri Hotel,

R. C. Dutt Road,

Vadodara – 390007

Tel : (0265) 2351223

Fax : (0265) 2313690

Email Id : oailbrd@yahoo.co.in, investor-grievance@oceanagro.com

REGISTRAR AND TRANSFER AGENT

M/s Adroit Corporate Services Private Limited

205 -206, Sterling Center,

R C Dutt Road, Alkapuri,

Vodadara - 390 007

Contact No.: 9426974462

Website: www.adroitcorporate.com

Email ID: support@adroitcorporate.com

AUDITORS

M/s. Ambalal M. Shah & Co.

Chartered Accountants

1st Floor, Bell-e-vista,

Opp. R C Circle,

Vadodara - 390007

Email id: amsco_ca@yahoo.com