

**ABHEY  
OSWAL**  
GROUP

## **Oswal Agro Mills Limited**

CIN L15319PB1979PLC012267

Regd. Office: Near Jain Colony,  
Vijay Inder Nagar, Daba Road,

Ludhiana-141 003 (Punjab) Ph.: 0161-2544313

Head Office: 7<sup>th</sup> Floor, Antriksh Bhawan  
22, Kasturba Gandhi Marg, New Delhi- 110 001,  
Ph. No. 011-23753652, Fax No.011-23716276

Website: [www.oswalagromills.com](http://www.oswalagromills.com)

Email ID: [oswal@oswalagromills.com](mailto:oswal@oswalagromills.com)

### **NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 24, 2019** inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended **31<sup>st</sup> March, 2019**.

This intimation is also available on Company's website at [www.oswalagro mills.com](http://www.oswalagro mills.com) and on Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Oswal Agro Mills Limited

Sd/-

Date : 13-05-2019

Anil Bhalla

Place : New Delhi

Director