



Oswal Agro Mills Limited

Through Courier

OAML/ND/2016/

December 2, 2016

The Manager
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Reg: Un-Audited Financial Results for the Quarter Ended 30th September, 2016

Dear Sir,

Pursuant to provisions of Regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Wednesday, December 14, 2016 at Head Office of the Company at 7th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110 001, to consider and approve the Un-Audited Financial Results of the Company for the Quarter Ended 30th September, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully
For **Oswal Agro Mills Limited**



Company Secretary

7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110 001
Tel. : 91-11-23715242, 23322980, 23753652 Fax : 011-23716276

Regd. Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Phone :0161-2544238

Website : www.oswalagromils.com : Email ID : oswal@oswalagromils.com : CIN L 15319PB1979PLC012267



Oswal Agro Mills Limited

Through Courier

OAML/ND/2016/

December 2, 2016

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Reg: Un-Audited Financial Results for the Quarter Ended 30th September, 2016

Dear Sir,

Pursuant to provisions of Regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Wednesday, December 14, 2016 at Corporate Office of the Company at 7th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110 001, to consider and approve the Un-Audited Financial Results of the Company for the Quarter Ended 30th September, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully
For **Oswal Agro Mills Limited**



Company Secretary

cc: The Calcutta Stock Exchange, Kolkata
The Ahmedabad Stock Exchange, Ahmedabad.
The U.P. Stock Exchange Assoc. Ltd. Kanpur
The Madras Stock Exchange Ltd. Chennai
The Delhi Stock Exchange Assoc. Ltd.

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