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: 7th Floor, Antriksh Bhawan
22, Kasturba Gandhi Marg,
New Delhi–110 001, Fax No.011-23716276
Website: www.oswalagromills.com
Email ID: 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, November 10, 2017** inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended **30th September, 2017.**

This intimation is also available on Company's website at **www.oswalagro mills.com** and on Stock Exchange's website at **www.bseindia.com.**

**For Oswal Agro Mills Limited**
**Sd/-**
**Anil Bhalla**
Director

**Date:** 01.11.2017
**Place:** New Delhi