



## Oswal Agro Mills Limited

CIN L15319PB1979PLCO12267  
Regd. Office: Near Jain Colony  
Vijay Inder Nagar, Daba Road  
Ludhiana-141 003 (Punjab) Ph. : 0161-2544313  
Fax No. : 011-23716276 New Delhi  
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 Clause 41 of the Listing Agreement, the Meeting of Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> February, 2016 at its Head Office, New Delhi to take on records the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2015.

For **Oswal Agro Mills Limited**

Sd/-

Date: 01.02.2016

**Anil Bhalla**

Place: New Delhi

Director

