

**ABHEY
OSWAL**

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,

Ph. No. 011-23753652, 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, May 25, 2018** inter-alia, to consider and approve the Audited Financial Results for the quarter/year ended **31st March, 2018**.

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

For Oswal Agro Mills Limited

Date: 11.05.2018

Place: New Delhi

Sd/-

Anil Bhalla

Director