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# 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, 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 **Wednesday, August 9, 2017** inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended **30<sup>th</sup> June, 2017**.

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

For Oswal Agro Mills Limited

Sd/-

Date: 28.07.2017

Anil Bhalla

Place: New Delhi

Director