

**ABHEY
OSWAL**
G R O U P

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 **Tuesday, February 05, 2019** inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended **31st December, 2018**.

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

For **Oswal Agro Mills Limited**

Sd/-

Date : 21-01-2019

Anil Bhalla

Place : New Delhi

Director