



Oswal Agro Mills Limited

CIN L15319PB1979PLCO12267

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 **Tuesday, September 13, 2016** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended **30th June, 2016**.

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: 01.09.2016

Anil Bhalla

Place: New Delhi

Director