



## 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: 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 **Monday, May 30, 2016** inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended **31<sup>st</sup> March, 2016**.

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

For Oswal Agro Mills Limited

Sd/-

Date: May 16, 2016

Place: New Delhi

Pooja

Company Secretary