

Through Courier

OAML/ND/2019

4426 To 4430

January, 21, 2019

The Manager (Listing Department)  
The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI-400051

Reg: Un-Audited Financial Results For The Quarter Ended 31<sup>st</sup> December, 2018

Dear Sir,

Pursuant to provisions of Regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Tuesday the 5<sup>th</sup> day of February 2019 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Oswal Agro Mills Limited

  
Anil Bhalla  
Director  
DIN: 00587533

- CC: The Calcutta Stock Exchange, Kolkata
- CC: The Ahmedabad Stock Exchange, Ahmedabad.
- CC: The Madras Stock Exchange Ltd. Chennai.
- CC: The Delhi Stock Exchange Assoc. Limited

Through Courier

OAML/ND/2019

4431

January 21, 2019

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street,  
MUMBAI – 400001

**Reg: Un-Audited Financial Results For The Quarter Ended 31<sup>st</sup> December, 2018**

Dear Sir,

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