

NOTICE FOR BOARD MEETING

Notice is hereby given that meeting of Board of Directors of the company will be held on Friday, 14th April, 2017 at the Head office of the company at 7th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110 001 at 1.00 P.M. to consider the matter for closure of subsidiary company i.e. Oswal Overseas Limited in UAE and any other matter with the permission of Chair.

This is for your information please.

Thanking you,

Yours faithfully,
For **OSWAL AGRO MILLS LIMITED**

Sd/-

DIRECTOR

PLACE: NEW DELHI

DATE : 06.04.2017