



# Oswal Agro Mills Limited

Through Courier

OAML/ND/2017

3876

July 26, 2017

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 30<sup>th</sup> June, 2017

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 Wednesday the 9<sup>th</sup> day of August, 2017 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Oswal Agro Mills Limited

Anil Bhalla  
Director  
DIN: 00587533

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

T: +91-11-23715242, 23322980, 23753652, 23715225 E: oswal@oswalagromills.com W: www.oswalagromills.com

Regd. Off.: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 | T: +91-161-2544238 | CIN: L15319PB1979PLC012267



# Oswal Agro Mills Limited

Through Courier

OAML/ND/2017

3870 To 3875

July 26, 2017

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 30<sup>th</sup> June, 2017

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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 U.P. Stock exchange Assoc. Ltd. Kanpur.
- CC: The Madras Stock Exchange Ltd. Chennai.
- CC: The Delhi Stock Exchange Assoc. Limited

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