

Through Courier

OAML/ND/2018

October 29, 2018

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 30th September, 2018

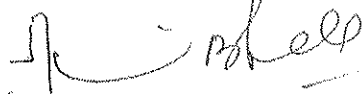
Dear Sir,

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 13th day of November, 2018 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 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

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October 29, 2018

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 30th September, 2018

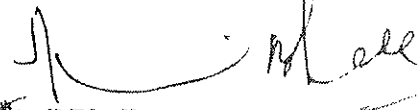
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