



Oswal Agro Mills Limited

Through Courier

OAML/ND/2016 3521

May 16, 2016

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

**Reg: Audited Financial Results For The Quarter and the Year Ended 31st
March, 2016**

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 30th May, 2016 to consider and approve the Audited Financial Results of the Company for the quarter and the year ended 31st March, 2016.

This is for your information and records please,

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited

Director

7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110 001 (India)
Tel. : 91-11-23715242, 23322980, 23753652 Fax : 011-23716276

Regd. Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Phone : 0161-2544238

Website : www.oswalagromills.com : Email ID : oswal@oswalagromills.com : CIN L15319PB1979PLC012267



Oswal Agro Mills Limited

Through Courier

OAML/ND/2016

35/5 To 3520

May 16, 2016

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

Reg: Audited Financial Results For The Quarter and the Year Ended 31st
March, 2016

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For Oswal Agro Mills Limited

Director

- 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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