

Through Courier

OAML/ND/2018

4083

January 24, 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 31<sup>st</sup> December, 2017**

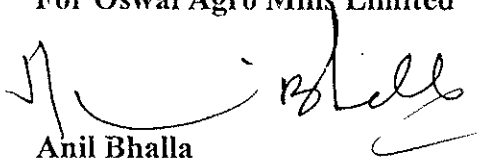
Dear Sir,

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 Tuesday the 13<sup>th</sup> day of February, 2018 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Oswal Agro Mills Limited



Anil Bhalla  
Director  
DIN: 00587533



## Oswal Agro Mills Limited

Through Courier

OAML/ND/2018

January 24, 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 31<sup>st</sup> December, 2017

Dear Sir,

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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

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

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