



Oswal Agro Mills Limited

Through Courier

OAML/ND/2017/

3721

February 01, 2017

The Manager
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Reg: Un-Audited Financial Results for the Quarter Ended 31st December, 2016

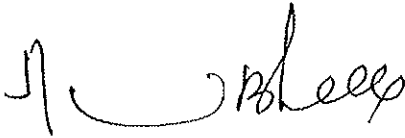
Dear Sir,

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 Tuesday, February 14, 2017 at Head Office of the Company at 7th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110 001, to consider and approve the Un-Audited Financial Results of the Company for the Quarter Ended 31st December, 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
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.oswalagromils.com ; Email ID : oswal@oswalagromils.com ; CIN L 15319PB1979PLC012267



Oswal Agro Mills Limited

Through Courier

OAML/ND/2017/

3722 To 3726

February 01, 2017

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Reg: Un-Audited Financial Results for the Quarter Ended 31st December, 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 Tuesday, February 14, 2017 at Head Office of the Company at 7th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi - 110 001, to consider and approve the Un-Audited Financial Results of the Company for the Quarter Ended 31st December, 2016.

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Yours faithfully
For Oswal Agro Mills Limited


Director

cc: The Calcutta Stock Exchange, Kolkata
The Ahmedabad Stock Exchange, Ahmedabad.
The Madras Stock Exchange Ltd. Chennai
The Delhi Stock Exchange Assoc. Ltd.

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