

Ref: OAML/ND/2017/

Dated 11/05/2017

The Manager BSE Ltd. Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai- 400001 Email: corp.relations@bseindia.com Scrip Code: 500317	The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra -Kurla Complex Bandra (East), Mumbai-400051 Email: cm1ist@nse.co.in Scrip Code: OswalAgro
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**SUB: Notice of Board Meeting for Audited Financial Results for the
Quarter/Year Ended on 31st March 2017**

Dear Sir,

Pursuant to Regulation 29 read with Regulations 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, 26TH May 2017 at Head Office of the Company at New Delhi-110001, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March 2017.

This is for your information and records.

Thanking You,

Yours faithfully,
For Oswal Agro Mills Limited



Anil Bhalla
Director
DIN: 00587533

Encl: As Above

- CC- The Calcutta Stock Exchange, Kolkata
- The Ahmadabad Stock Exchange, Ahmadabad
- The Madras Stock Exchange Limited, Chennai.
- The Delhi Stock Exchange Assoc. Limited