



**Oswal Agro Mills Limited**

Through Courier

OAML/ND/2016/

3683

December 2, 2016

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

Reg: Un-Audited Financial Results for the Quarter Ended 30<sup>th</sup> September, 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 Wednesday, December 14, 2016 at Head Office of the Company at 7<sup>th</sup> 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 30<sup>th</sup> September, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully  
For **Oswal Agro Mills Limited**



**Company Secretary**

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](http://www.oswalagromils.com) : Email ID : [oswal@oswalagromils.com](mailto:oswal@oswalagromils.com) : CIN L 15319PB1979PLC012267



**Oswal Agro Mills Limited**

Through Courier

OAML/ND/2016/

3684 To 3689

December 2, 2016

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 30<sup>th</sup> September, 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 Wednesday, December 14, 2016 at Corporate Office of the Company at 7<sup>th</sup> 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 30<sup>th</sup> September, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully  
For Oswal Agro Mills Limited

  
Company Secretary

cc: The Calcutta Stock Exchange, Kolkata  
The Ahmedabad Stock Exchange, Ahmedabad.  
The U.P. Stock Exchange Assoc. Ltd. Kanpur  
The Madras Stock Exchange Ltd. Chennai  
The Delhi Stock Exchange Assoc. Ltd. ✓

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