

Through Courier

OAML/ND/2018

May 11, 2018

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 Year Ended 31st March, 2018

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 Friday the 25th day of May, 2018 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited


* Anil Bhalla
Director
DIN: 00587533

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

Through Courier

OAML/ND/2018

May 11th, 2018

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 Year Ended 31st March, 2018

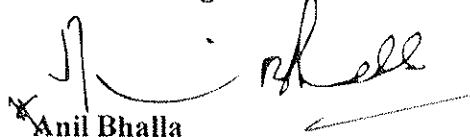
Dear Sir,

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 Friday the 25th day of May, 2018 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited


Anil Bhalla

Director
DIN: 00587533