



Oswal Agro Mills Limited

Through Courier

OAML/ND/2017 3876

July 26, 2017

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 30th June, 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 Wednesday the 9th day of August, 2017 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited

Anil Bhalla
Director
DIN: 00587533

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

T: +91-11-23715242, 23322900, 23753652, 23715225 E: oswal@oswalagromills.com W: www.oswalagromills.com

Regd. Off.: Near Jain Colony, Vijay Indar Nagar, Daba Road, Ludhiana - 141003 | T: +91-161-2544238 | CIN: L15319PB1979PLC012267



Oswal Agro Mills Limited

Through Courier

OAML/ND/2017

3870 To 3875

July 26, 2017

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 30th June, 2017

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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

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