

Through Courier

Ref: OAML/ND/2018

Date 17/03/2018

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

SUB: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Company petition no. 56/CHD/PB/2018 has been filed by Mr. Pankaj Oswal, a shareholder having 0.03% shares in Oswal Agro Mills Limited under Section 241, 242 read with Section 244 of the Companies Act, 2013 against Oswal Agro Mills & Ors in National Company Law Tribunal, Chandigarh Bench. A notice was issued by the said tribunal on 16.03.2018. The petition is strongly being contested on grounds of maintainability of the petition on various grounds including the ground that as per Section 244 of the Companies Act, 2013, a petition u/s 241 can be filed by a shareholder holding not less than 10% shares in the Company.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Oswal Agro Mills Limited


Gopal
Company Secretary