

Through Courier

Ref: OAML/ND/2016 3586

August 31, 2016

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

SUB : NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of Companies Act, 2013 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 36th Annual General Meeting of the Company schedule to be held on Thursday, the 29th day of September, 2016.

Further we provide the following information in respect of the above.

<u>Name of the Security</u>	<u>Date of Book Closure</u>	<u>Purpose</u>
Equity Shares	23.09.2016 to 29.09.2016 (Both Days Inclusive)	36 th Annual General Meeting

This is for your information please.

Thanking you,

Yours faithfully,
For **Oswal Agro Mills Limited**



Director

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