

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 31<sup>st</sup> 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 25<sup>th</sup> day of May, 2018 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> 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