

Through Courier

OAML/ND/2018

July 25, 2018

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 30<sup>th</sup> June, 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 Saturday the 4<sup>th</sup> day of August, 2018 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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