

Through Courier

Ref: OAML/ND/2017/

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Dated 30/11/2017

✓ The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra –Kurla Complex,
Bandra (East),
Mumbai-400051
Email: cmist@nse.co.in
Scrip Code: Oswal Agro

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: Under Regulation 30 of SEBI (LODR)

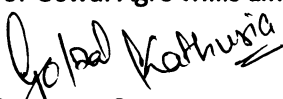
Dear Sir,

We may like to inform you that Statutory Auditor of the Company -M/s T R Chadha & Co LLP (A Limited Liability Partnership with LLP Identification No. AAF-3926) has been changed due to completion of their tenure and the new Statutory Auditor of the Company M/s Agarwal & Dhandhania , Chartered Accountants (Firm Registration No.125756W) has been appointed in the Company in the Annual General Meeting of the Company , which was held on 28th September, 2017 for a period of 5years subject to ratification by the members in each Annual General Meeting to be held hereinafter.

You are requested kindly note the same in your records.

Thanking You,

Yours faithfully,
For Oswal Agro Mills Limited


Company Secretary

- CC - The Calcutta Stock Exchange, Kolkata
- The Ahmadabad Stock Exchange, Ahmadabad
- The U.P. Stock Exchange Assoc. Ltd., Kanpur
- The Madras Stock Exchange Limited, Chennai.
- The Delhi Stock Exchange Assoc. Limited

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