

Through Courier

OGL/ND/2019

May 13, 2019

**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 31st March, 2019

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 24th day of May, 2019 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Oswal Greentech Limited



Anil Bhalla
Managing Director
DIN: 00587533

CC: The Calcutta Stock Exchange, Kolkata.
CC: The Ahmedabad Stock Exchange, Ahmedabad