

Oswal Greentech Limited

(Formerly Oswal Chemicals & Fertilizers Ltd.)

Through Courier

Ref: OGL/ND/2016 13818

31st August, 2016

The Manager
Market Operation Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

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 34th Annual General Meeting of the Company schedule to be held on Thursday, the 29th day of September, 2016.

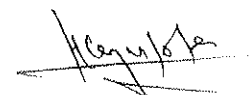
Further we provide the following information in connection with the above.

<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)	34 th Annual General Meeting

This is for your information please.

Thanking you,

Yours faithfully,
For Oswal Greentech Limited



Company Secretary

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