

Through Courier

OAML/ND/2016

3515 To 3520

May 16, 2016

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 the Year Ended 31st
March, 2016

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 30th May, 2016 to consider and approve the Audited Financial Results of the Company for the quarter and the year ended 31st March, 2016.

This is for your information and records please,

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited



Director

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

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