

REF:OTL:ACCTS:013:13/as

9th May, 2013

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051.

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REF : Scrip Code : ONWARDTEC

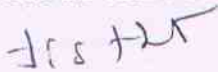
Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company shall be convened on 17th May, 2013 at Mumbai, inter-alia to consider and take on record the Audited Financial Results of the Company for the Year ended 31st March, 2013.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For ONWARD TECHNOLOGIES LIMITED



HARISH MEHTA  
Managing Director