

OAML/ND/2016

4th April, 2016

To

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai-400051

Reg : Intimation of Change in Directors of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate and confirm the following changes pertaining to our Directors:-

Sr. No.	Particulars of Changes	Name of the Director	Date of Resignation / appointment / death (provide applicable details)	Remarks if any
1	Change in Director due to death	Mr. Abhey Kumar Oswal	29 th March, 2016	
2	Appointment of New Director	Mrs. Aruna Oswal	2 nd April, 2016	

You are requested to please take the same on your records.

Thanking you,

Yours sincerely,
For Oswal Agro Mills Limited



Director

CC:

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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