

Through Courier

OAML/ND//2017

August 29, 2017

The Manager BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, MUMBAI – 400001 Email:corp.relations@bseindia.com Scrip Code:500317	The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) MUMBAI-400051 Email:cmist@nse.co.in Scrip Code: OSWALAGRO
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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 Book of the Company will remain closed for the purpose of the 37th Annual General Meeting of the Company schedule to be held on Thursday, the 28th day of September 2017 at 12.30 P.M. at Registered Office of the Company, at Ludhiana.

Further, we provide the following information in reference of above.

<u>Name of the Security</u>	<u>Date of Book Closure</u>	<u>Purpose</u>
Equity Shares	22.09.2017 to 28.09.2017 (Both Days Inclusive)	37 th Annual General Meeting

This is for your information please

Thanking you,

Yours faithfully,

For Oswal Agro Mills Limited


Gopal
Company Secretary

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

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