

Through Courier

Ref: OAML/ND/2016

3578 To 3583

31st August, 2016

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

Reg. : Un-Audited Financial Results for the Quarter Ended 30th June, 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 Tuesday the 13th day of September, 2016 at Head Office of the Company at 7th Floor, Antriksh Bhawan, 22, K G Marg, New Delhi-110001, to consider and approve the Un-Audited financial Results of the Company for the quarter ended 30th June, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully
For **Oswal Agro Mills Limited**



Director

cc: The Delhi Stock Exchange Association Limited
The Calcutta Stock Exchange, Kolkata.
The Ahmedabad Stock Exchange, Ahmedabad.
The Madras Stock Exchange Ltd. Chennai
The U.P. Stock Exchange Association Ltd. Kanpur

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