

Through Courier

OAML/ND/2017

November1, 2017

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

Reg: Un-Audited Financial Results For The Quarter Ended 30th September, 2017

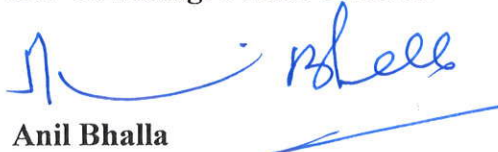
Dear Sir,

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 Friday the 10th day of November, 2017 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited



Anil Bhalla
Director
DIN: 00587533

- 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