

Through Courier

OAML/ND/2016

January 28, 2016

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 31st December, 2015

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, the meeting of Board of Directors of the Company will be held on Friday 12th February, 2016 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
For OSWAL AGRO MILLS LTD.



Director

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

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