



## Oswal Greentech Limited

(Formerly Oswal Chemicals & Fertilizers Ltd.)

Through Courier

OGL/ND/2016/

December 2, 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 30<sup>th</sup> September, 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 Wednesday, December 14, 2016 at Corporate Office of the Company at 7<sup>th</sup> Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110 001, to consider and approve the Un-Audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> September, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully  
For Oswal Greentech Limited

Company Secretary

cc: The Calcutta Stock Exchange, Kolkata  
The Ahmedabad Stock Exchange, Ahmedabad.

7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110 001 (India)  
Tel. : 91-11-23715242, 23322980, 23753652 Fax : 011-23716276

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