

Through Courier

OGL/ND/2018 15442 To 15444

May 9, 2018

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

Reg: Audited Financial Results For The Quarter and Year Ended 31st March, 2018


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 25th day of May, 2018 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Oswal Greentech Limited


Anil Bhalla
Managing Director
DIN: 00587533

CC: The Calcutta Stock Exchange, Kolkata.

CC: The Ahmedabad Stock Exchange, Ahmedabad.