

Date: 06.07.2015

To,

BSE Limited
Corporate Relations Department
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

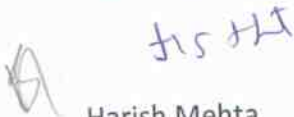
Dear Sir,

Subject: Clause – 16 – Intimation of the book closure before the 24th Annual General Meeting of the Company.

This is to inform you that the Register of Members and Share Transfer Registers will be closed from Tuesday, 28th July, 2015 to Friday, 31st July, 2015 (both days inclusive) in connection with the 24th Annual General Meeting of the Company to be held on Friday, 31st July, 2015. We request you to take this on your records.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited


Harish Mehta
Chairman and Managing Director