

Through Courier

OAML/ND/2019

January, 21, 2019

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, 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 Tuesday the 5th day of February 2019 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.

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 Madras Stock Exchange Ltd. Chennai.
- CC: The Delhi Stock Exchange Assoc. Limited