

Through Courier

Ref: OAML/ND/2016

3584 To 3585

August 31, 2016

The Manager
Market Operation Department
The National Stock Exchange of India Ltd
Exchange Plaza
Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

SUB : NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of Companies Act, 2013 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 36th Annual General Meeting of the Company schedule to be held on Thursday, the 29th day of September, 2016.

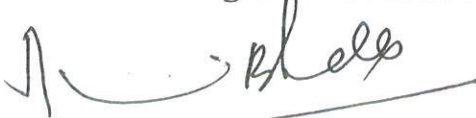
Further we provide the following information in respect of the above:

<u>Name of the Security</u>	<u>Date of Book Closure</u>	<u>Purpose</u>
Equity Shares	23.09.2016 to 29.09.2016 (Both Days Inclusive)	36 th Annual General Meeting

This is for your information please.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited


Director

cc: M/s Skyline Financial Services Pvt. Ltd.
Registrar & Share Transfer Agents----- For kind information, update in records.

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

Regd. Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Phone :0161-2544238

Website : www.oswalagromills.com : Email ID : oswal@oswalagromills.com : CIN L15319PB1979PLC012267