



# OSWAL

**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

5<sup>th</sup> November, 2018

To  
The Secretary,  
Corporate Compliance Department  
National Stock Exchange Limited  
Bandra Kurla Complex  
Mumbai

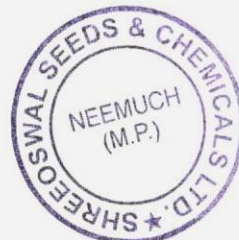
**Sub:** Filing of intimation for Meeting of Board of Directors (Serial No. 06/2018-19) of the Company scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Ref:** SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01011)

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a meeting (Serial No. 06/2018-19) of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> day of November, 2018** at the Registered Office of the Company to inter alia consider and approve the following businesses along with other matters with the permission of the Chair:

1. To consider and approve the Un-audited Financial Results for the half year ended 30<sup>th</sup> September, 2018 together with Statement of Assets and Liabilities and Limited Review Report.
2. To consider and approve Board's Report and Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March, 2018.
3. To fix day, date, time & venue of 1<sup>st</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2018.
4. To fix date of Book Closure for the purpose of 1<sup>st</sup> Annual General Meeting.
5. To increase remuneration of Mr. Sanjay Kumar Begani, Managing Director and Mr. Anil Kumar Nahata, Director subject to approval of members.
6. To appoint Secretarial Auditor of the Company for the Financial Year 2018-19.
7. Any other matter with the permission of the chair.



Registered Office -  
"Oswal House" Opp. Balkavi Bairagi College,  
Nasirabad Highway, **Kanawati**  
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*Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the window for trading in the shares of the Company shall remain closed from 5<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive) in view of the meeting of Board of Directors (Serial No. 06/2018-19) of the Company which is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 to consider and approve, among others, un-audited financial results for the half year ended on 30<sup>th</sup> September, 2018.*

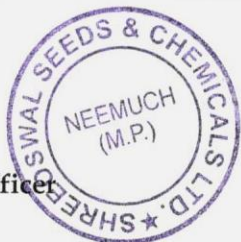
This is for your information and record.

Thanking You,

Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CS Anjali Bamboria  
CS & Compliance Officer  
M. No. 53531





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**CIRCULAR**

5<sup>th</sup> November, 2018

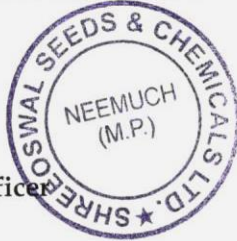
To,  
All Designated Directors and Employees of  
**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**  
Sub: Closure of TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading Window except during when the Trading Window is closed. Since a meeting of the Board of Directors (Serial No. 06/2018-19) of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> November, 2018** to consider and approve unaudited financial results for the half-year ended 30<sup>th</sup> September, 2018, the Trading Window shall remain closed from **5<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018** (both days inclusive). All \*Designated Directors/KMP & Employees are advised not to \*deal in the shares and securities of the Company during this period.

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

*Anjali*

CS Anjali Bamhoria  
CS & Compliance Officer  
M. No. 53531



**Note:**

\*Designated employees includes Board of Directors and the Employees holding any of the following designations in the Company e.g. Director, President, Senior Vice president, Asst. Vice President, General manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

\*\*Dealing, in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.