



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

To,
The Secretary,
Corporate Compliance Department,
National Stock Exchange Limited,
Bandra Kurla Complex,
Mumbai (M.H.)

Dated: 11th November, 2020

Subject: Outcome of Board Meeting held on Wednesday, 11th November, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and 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, we would like to inform that Board of Director in their Meeting (Serial No. 04/2020-21) held on today i.e. Wednesday, 11th November, 2020, has inter alia, transacted following matters along with other routine businesses:-

- Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2020 along with Statement of Assets & Liabilities, Cash Flow Statement and Limited review Report thereon.
- Re- Appointment of Mr. Sanjay Kumar Baigani (DIN- 07921083) as Managing Director of the company for a period of three years w.e.f. 1st December 2020, subject to the approval of members in the ensuing General Meeting.
- Approval of revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

The Meeting of the Board of Directors commenced at 05:30 PM. and concluded at 7:50.PM.

Kindly take the above information on your record.

Thanking You

Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED


Dilip Patidar
Company Secretary
M.N:- A34566