



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

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

Dated: 20.06.2019

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

Sub: Outcome of Board Meeting held on Thursday, 20th June, 2019.

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

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that Board of Directors of the Company in their meeting held today i.e. on **20th day of June, 2019**, transacted following matters along with other routine businesses:

- 1) Approval of Resignation of Ms. Anjali Bamboria from the post of Company Secretary and Compliance officer of the Company with effect from 20th June, 2019
- 2) Approval of increase in Remuneration of Mr. Sanjay Kumar Baigani (DIN: 07921083) Managing Director of the company from Rs. 3.00 lakhs per month to Rs. 6.00 Lakhs per month, subject to approval of the members in the ensuing Annual General Meeting.
- 3) Approval of increase in Remuneration of Mr. Anil Kumar Nahata (DIN: 07921005) Whole time Director & CEO of the company from Rs. 3.00 lakhs per month to Rs. 6.00 Lakhs per month, subject to approval of the members in the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 5:00 PM. and concluded at 6:10 PM

Kindly take the above information on your record.

Thanking You

Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Sanjay
Sanjay Kumar Baigani
Managing Director
DIN: 07921083



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