

Through Courier

Ref: OAML/ND/2017/

3809 To 3814

Dated 11/05/2017

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com
Scrip Code: 500317

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra –Kurla Complex
Bandra (East),
Mumbai-400051
Email: cmist@nse.co.in
Scrip Code: OswalAgro

SUB: Audited Financial Results for the Quarter/Year Ended on 31st March 2017

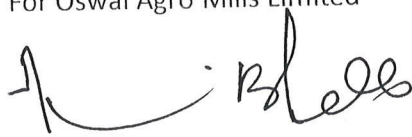
Dear Sir,

Pursuant to Regulation 29 read with Regulations 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, 26TH May 2017 at Head Office of the Company at New Delhi-110001, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

This is for your information and records.

Thanking You,

Yours faithfully,
For Oswal Agro Mills Limited



Anil Bhalla
Director
DIN: 00587533

Encl: As Above

- CC- The Calcutta Stock Exchange, Kolkata
- The Ahmadabad Stock Exchange, Ahmadabad
- The Madras Stock Exchange Limited, Chennai.
- The Delhi Stock Exchange Assoc. Limited