



OSWAL

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

Date: 21.08.2019

To,
 The Secretary
 Corporate Relationship Department,
THE NATIONAL STOCK EXCHANGE LIMITED
 Bandra Kurla Complex,
 Mumbai

Sub: - Intimation of Book Closure under Regulation 42 of SEBI Listing Regulations 2015 and intimation of AGM

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

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as under:

NSE Symbol	Type of security & Paid-up Value	Book Closure	Purpose
OSWAL SEEDS	Equity Share Capital Rs. 1524.50 Lacs (1,52,45,000 equity share of Rs. 10/- each)	From Monday 9 th September, 2019 to Saturday 14 th September 2019. [Both days inclusive]	To hold 2 nd Annual General Meeting of the Company.

The 2nd Annual General Meeting will be held on Saturday 14th September 2019 at 3.00 P.M. at Registered Office of the Company situated at "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village Kanwati, Neemuch (M.P.)-458441 IN

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Dilip Patidar
 Company Secretary & Compliance officer
 ACS-34566