

Through Courier

OAML/ND//2018

August 29, 2018

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
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SUB: NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Book of the Company will remain closed for the purpose of the 38th Annual General Meeting of the Company schedule to be held on Thursday, 27th day of September 2018 at 12.30 P.M. at Registered Office of the Company, at Ludhiana.

Further, we provide the following information in reference of above.

<u>Name of the Security</u>	<u>Date of Book Closure</u>	<u>Purpose</u>
Equity Shares	21.09.2018 to 27.09.2018 (Both Days Inclusive)	38 th Annual General Meeting

This is for your information please

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited
Gopal
Company Secretary

- CC: The Calcutta Stock Exchange, Kolkata
CC: The Ahmedabad Stock Exchange, Ahmedabad.
CC: The Madras Stock Exchange Ltd. Chennai.
CC: The Delhi Stock Exchange Assoc. Limited

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