

Ref: OGL/ND/2019

Through Courier

August 27, 2019

16504 To 16507

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
MUMBAI - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex, Bandra
(East)
MUMBAI-400051
Email: cmlist@nse.co.in
Scrip Code: BINDALAGRO

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 Books of the Company will remain closed for the purpose of the 37th Annual General Meeting of the Company schedule to be held on Wednesday, 25th day of September 2019 at 10.30 A.M. at Registered Office of the Company.

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

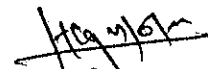
<u>Name of the Security</u>	<u>Date of Book Closure</u>	<u>Purpose</u>
Equity Shares	19.09.2019 to 25.09.2019 (Both Days Inclusive)	37 th Annual General Meeting

This is for your information please

Thanking you,

Yours faithfully,

For Oswal Greentech Limited


H K Gupta
Company Secretary



CC: The Calcutta Stock Exchange, Kolkata
CC: The Ahmedabad Stock Exchange, Ahmedabad.

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

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