



OSWAL

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

Dated: 14.11.2018

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

Sub: Outcome of Board Meeting held on Wednesday, 14th November, 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 in the meeting of Board of Directors of the Company held on today, **the 14th day of November, 2018**, following matters have been considered and approved along with other routine businesses:

- 1) Approval of Un-audited Financial Result along with statement of assets liabilities and Limited Review Report for the half-year ended 30th September, 2018. Copy of results being submitted separately.
- 2) Approval of Board's Report & its annexure's along with Management Discussion and Analysis Report for the period ended on 31st March, 2018.
- 3) Approval of notice of 1st Annual General Meeting to be held on Friday, 21st December, 2018.
- 4) Fixation of date of Book Closure from Saturday, 15th December, 2018 to Friday, 21st December, 2018 (both days inclusive) for the purpose of 1st Annual General Meeting.
- 5) Approval of increase in remuneration of Mr. Sanjay Kumar Begani, Managing Director and Mr. Anil Kumar Nahata, CEO subject to approval of members in ensuing Annual General Meeting.

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- 6) Appointment of M/s. R. C. Bagdi and Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for the financial year 2018-19.
- 7) Recommend the name of M/s Bharat Kumar Agarwal & Co, Chartered Accountants, Neemuch (FRN: 012245C) as Statutory Auditors of the Company subject to approval of the members in ensuing AGM.
- 8) Appointment of Internal Auditor Ms Meenal Nahar.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 7:00 p.m.

Kindly take the above information on your record.

Thanking You

Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CS Anjal Bamoria
CS & Compliance Officer
M. No. 53531