

BY COURIER

Ref: OAML/CO/ND/2016

13253

Date: 08/02/2016

Manager (Listing Department)
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

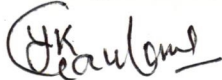
Dear Sir,

As per requirement of Listing Agreement (Clause 30 of Listing Agreement) please be informed to you that Mr. R P Jolly , Company Secretary of the company has been expired on 23/01/2016. Kindly note the same in your office records. Company is in the process for completing all other formalities, in the matter.

This is for your kind information please.

Thanking You,

Yours Faithfully,
For Oswal Agro Mills Limited



Authorized Signatory

CC: The BSE Ltd. Mumbai
The U. P. Stock Exchange Assoc. Ltd
The Calcutta Stock Exchange
The Ahmadabad Stock Exchange
The Madras Stock Exchange Ltd
The Delhi Stock Exchange Assoc Ltd

7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110 001 (India)
Tel. : 91-11-23715242, 23322980, 23753652 Fax : 011-23716276

Regd. Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Phone :0161-2544238

Website : www.oswalagromills.com : Email ID : oswal@oswalagromills.com : CIN L15319PB1979PLC012267