

Through Courier

OAML/ND/2015

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October 26, 2015

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

**Reg:Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2015**


Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, the meeting of Board of Directors of the Company will be held on Monday 9<sup>th</sup> November, 2015 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For OSWAL AGRO MILLS LTD.



Director

- CC - Bombay Stock Exchange Limited, Mumbai.  
- The Calcutta Stock Exchange, Kolkata.  
- The Ahmedabad Stock Exchange, Ahmedabad.  
- The U.P. Stock exchange Assoc. Ltd. Kanpur.  
- The Madras Stock Exchange Ltd. Chennai.  
- The Delhi Stock Exchange Assoc. Limited.

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