



Oswal Agro Mills Limited

Courier

OAML/ND/2016

3528

May 20, 2016

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

Reg: Intimation of Appointment of Company Secretary

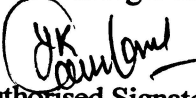
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate and confirm that Ms. Pooja has been appointed as Company Secretary of the Company w.e.f. 17th March, 2016.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Ltd.


Authorised Signatory

Encl; As above

CC: The Manager
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street,
MUMBAI - 400001

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