

Through Courier

OAML/ND/2018

January 24, 2018

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street,  
MUMBAI – 400001

**Reg: Un-Audited Financial Results For The Quarter Ended 31<sup>st</sup> December, 2017**

Dear Sir,

Pursuant to provisions of Regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Tuesday the 13<sup>th</sup> day of February, 2018 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Oswal Agro Mills Limited



Anil Bhalla  
Director  
DIN: 00587533