

OASIS NUTRACEUTICALS LIMITED

(Formerly known Sam Leaseco Limited)

(CIN No: L51101MH1980PLC022765)

H-4/5, Everest Building, 9th Floor, Tardeo Road, Mumbai – 400034, (M.H), India.

Tel: 022-23524403 / Email: oasisnutra786@gmail.com

SE/ONL/2018-19

May 22, 2019

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: SAMLEPU
Scrip Code: 504345

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, May 30, 2019 at its registered office to *inter-alia* consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2019.

Further we wish to inform you that in accordance with the “Code of Conduct to Regulate Monitor & Report Trading by Designated Persons”, the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of quarter till 48 hours from the time of declaration of financial results / outcome of the Board Meeting on the Stock Exchange.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,
For Oasis Nutraceuticals Limited

Rajkishore Maniyar
Managing Director