

Through Courier

OAML/ND/2019

January 21, 2019

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 31st December, 2018

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 5th day of February, 2019 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Oswal Agro Mills Limited



Anil Bhalla
Director
DIN: 00587533