



**Oswal Yarns Limited**

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OYL/SCY/2356/2019

July 4, 2018

Secretary

Bombay Stock Exchange Ltd.,

Floor 25, P.J Towers, Dalal Street,

Mumbai-400 001

**Re: Scrip Code-514460/Board Meeting**

Dear Sir,

We may inform you that the Meeting of Board of Directors of the Company will be held on Thursday, July 25, 2019 at the registered office of the Company to consider and approve unaudited quarterly results for the Quarter ended 30.06.2019.

Thanking You,

Yours faithfully,

For OSWAL YARNS LIMITED

  
(Compliance Officer)