Oswal Yarns Limited
LINK ROAD, INDUSTRIAL AREA-A
LUDHIANA-141 003
Phones : 2220177, 2224256
Fax : 0161-2228755
email : oylyarns@rediffmail.com
CIN : L17111PB1982PLC005006

Dated: 01.04.2019

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: Oswal Yarns Limited-514460

Sub: Outcome of the Board Meeting held on 01.04.2019

Dear Sir/Madam,

Pursuant to Regulation (30) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its meeting held on 01.04.2019 have considered and approved the appointment of Mr. Bansi Lal Bhat as Chief Financial Officer (CFO) of the Company.

Kindly take note the same.

Thanking You,
Yours Faithfully,
For Oswal Yarns Limited

Bharatt Oswall
Director
DIN:00469332