



Oswal Greentech Limited

(Formerly Oswal Chemicals & Fertilizers Ltd.)

CIN L24112PB1981PCL031099

Regd. Office: Near Jain Colony,

Vijay Inder Nagar, Daba Road

Ludhiana-141 003 (Punjab) Ph. : 0161-2544238

Fax No. : 011-23716276 New Delhi

Website : www.oswalgreens.com

Email ID : oswal@oswalgreens.com

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the Meeting of Board of Directors of the Company will be held on Friday, the 12th February, 2016 at its Corporate Office, New Delhi to take on records the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2015.

For Oswal Greentech Limited

Sd/-

Date: 01.02.2016

H K Gupta

Place: New Delhi

Company Secretary