

**ABHEY
OSWAL**
GROUP

Oswal Greentech Limited

(Formerly Known as Oswal Chemicals & Fertilizers Ltd.)

CIN L24112PB1981PLC031099

Regd. Office: Near Jain Colony,

Vijay Inder Nagar, Daba Road,

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

Corporate Office: 7th Floor, Antriksh Bhawan
22, Kasturba Gandhi Marg, New Delhi- 110 001,

Ph. No. 011-23715242, Fax No.011-23716276

Website: www.oswalgreens.com

Email ID: oswal@oswalgreens.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 05, 2019** inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended **31st December, 2018**.

This intimation is also available on Company's website at www.oswalgreens.com and on Stock Exchanges' website at www.bseindia.com and www.nseindia.com

For Oswal Greentech Limited

Sd/-

Date : 21-01-2019

Anil Bhalla

Place : New Delhi

Managing Director