



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

Corporate Office: 7th Floor, Antriksh

Bhawan, 22, Kasturba Gandhi Marg,

New Delhi-110 001, 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 **Monday, May 30, 2016** inter-alia, to consider and approve the Audited Financial Results for the quarter/ year ended **31st March, 2016**.

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: May 16, 2016

H. K. Gupta

Place: New Delhi

Company Secretary