



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 Board of Directors of the Company is scheduled to be held on **Wednesday, December 14th, 2016** inter-alia, to consider and approve the unaudited Financial Result for the quarter ended **30th September, 2016**.

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

For Oswal Greentech Limited

Sd/-

Date: 03.12.2016

Anil Bhalla

Place: New Delhi CEO & Managing Director

112/16

