

**NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Oswal Greentech Limited ("the Company") will be held on Thursday, 27th September, 2018 at 10.30 A.M. at Regd. Office of the Company at Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab), to transact the business as mentioned in the Notice, convening the meeting.

NOTICE is also given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of the 36th AGM of the Company.

The Notice of 36th AGM and Annual Report has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice together with Annual Report containing audited accounts for the year ended 31st March, 2018 and the reports of the Auditors and Directors along with Report on Corporate Governance have been dispatched to all the members at their registered address, through the permitted mode, upto 1st September, 2018. The Notice of the 36th AGM and Annual Report 2017-18 are also available on the Company's Website www.oswalgreens.com and NSDL website www.evoting.nsdl.com. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended vide Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM Notice.

The Company has appointed Mr. Paramnoor Singh, Practicing Chartered Accountant, New Delhi, as "Scrutinizer" for conducting the e-voting process in a fair and transparent manner. The e-voting process shall commence on Monday, 24th September, 2018 at 9.00 A.M. and ends on Wednesday, 26th September, 2018 at 5.00 P.M. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is casted by the Member, no change shall be allowed subsequently. The Voting Rights of Members shall be in proportion to the number of equity shares held by the Members as on the cut-off date which is 20th September, 2018. The Notice has been sent to all Members, whose names appeared in the Register of Member/Record of depositories as on 10th August, 2018. Any person who have acquired shares and become Members of the Company after the dispatch of the notice of AGM but before the cut-off date of 20th September, 2018, may obtain their user ID and Password for Remote e-voting from the Company's Registrar & Share Transfer Agent or NSDL. The Members are requested to go through the instructions in the e-voting form sent along with the Notice of 36th AGM and available on website of the company www.oswalgreens.com and NSDL website www.evoting.nsdl.com. In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evoting.nsdl.com and also may be addressed to the Registrar and Share Transfer Agent of the Company at Skyline Financial Services Pvt. Ltd., D-153A, First Floor, Okhla Industrial Area, Phase I, New Delhi - 110020 or email at parveen@skylinerta.com or contact at +91-11-40450193-97 and a copy to the Company on email at oswal@oswalgreens.com

For Oswal Greentech Ltd.

Sd/-

H.K. Gupta

Company Secretary

Place: New Delhi

Date: 04.09.2018