

**ABHEY  
OSWAL**

**Oswal Greentech Limited**

(Formerly 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: 7<sup>th</sup> Floor, Antriksh

Bhawan, 22, Kasturba Gandhi Marg,

New Delhi-110 001, Fax No. 011-23716276

Website: [www.oswalgreens.com](http://www.oswalgreens.com)

Email ID: [oswal@oswalgreens.com](mailto: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 **Wednesday, August 9, 2017** inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended **30<sup>th</sup> June, 2017**.

This intimation is also available on Company's website at [www.oswalgreens.com](http://www.oswalgreens.com) and on Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Oswal Greentech Limited

Sd/-

**Anil Bhalla**

Managing Director

Date: 28.07.2017

Place: New Delhi

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