

**ABHEY  
OSWAL**  
GROUP

**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 **Tuesday, February 13, 2018** inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended **31<sup>st</sup> December, 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

Date: 27.01.2018

Place: New Delhi

Sd/-

Anil Bhalla

Managing Director

*Handwritten signature and date: 29/1/18*