



Oswal Greentech Limited

Through Courier

OGL/ND/2017

14657

July 26, 2017

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street,

MUMBAI - 400001

Reg: Un-Audited Financial Results For The Quarter Ended 30th June, 2017

Dear Sir,

Pursuant to provisions of Regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Wednesday the 9th day of August, 2017 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

This is for your information and records please,

Thanking you,

Yours faithfully,

For Oswal Greentech Limited

Anil Bhalla

Managing Director

DIN: 00587533

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

T: +91-11-23715242, 23322980, 23753652, 23715225 E: oswal@oswalgreens.com W: www.oswalgreens.com

Regd. Off.: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 | T: +91-161-2544238 | CIN: L24112PB1981PLC031099

Through Courier

OGL/ND/2017 14654 To 14656

July 26, 2017

The Manager
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
MUMBAI-400051

Reg: Un-Audited Financial Results For The Quarter Ended 30th June, 2017

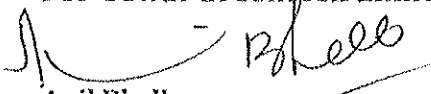
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For Oswal Greentech Limited



Anil Bhalla
Managing Director
DIN: 00587533

CC: The Calcutta Stock Exchange, Kolkata.
CC: The Ahmedabad Stock Exchange, Ahmedabad.