

NOTICE FOR BOARD MEETING

Notice is hereby given that meeting of Board of Directors of the company will be held on Friday, the 14th day of April, 2017 at the Corporate Office of the company at 7th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110 001 at 4.30 P.M. to consider the matter for closure of subsidiary company i.e. Oswal Engineering Limited in UAE and any other matter with the permission of Chair.

This is for your information please.

Thanking you,

Yours faithfully,
For **OSWAL GREENTECH LIMITED**

Sd/-

MANAGING DIRECTOR

PLACE: NEW DELHI

DATE : 06.04.2017