

Through Courier

Ref: OGL/ND/2017/

14484 To 14487

Dated 11th MAY 2017

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra –Kurla Complex
Bandra (East),
Mumbai-400051
Email: cmist@nse.co.in
Scrip Code: BINDALAGRO

**SUB: Board Meeting for Audited Financial Results for the Quarter/Year Ended
on 31st March 2017.**

Dear Sir,

Pursuant to Regulation 29 read with Regulations 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, 26th May, 2017 at Corporate Office of the Company at 7th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March 2017.

Kindly note the same in your records.

Thanking You,

Yours faithfully,
For Oswal Greentech Limited



Anil Bhalla
Managing Director
DIN: 00587533

Encl: As Above

CC- The Calcutta Stock Exchange, Kolkata
- The Ahmadabad Stock Exchange, Ahmadabad