



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

5th November, 2018

To
The Secretary,
Corporate Compliance Department
National Stock Exchange Limited
Bandra Kurla Complex
Mumbai

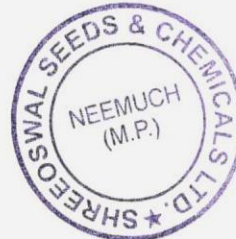
Sub: Filing of intimation for Meeting of Board of Directors (Serial No. 06/2018-19) of the Company scheduled to be held on Wednesday, 14th November, 2018 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01011)

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a meeting (Serial No. 06/2018-19) of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th day of November, 2018** at the Registered Office of the Company to inter alia consider and approve the following businesses along with other matters with the permission of the Chair:

1. To consider and approve the Un-audited Financial Results for the half year ended 30th September, 2018 together with Statement of Assets and Liabilities and Limited Review Report.
2. To consider and approve Board's Report and Management Discussion and Analysis Report for the year ended 31st March, 2018.
3. To fix day, date, time & venue of 1st Annual General Meeting of the Company for the financial year ended on 31st March, 2018.
4. To fix date of Book Closure for the purpose of 1st Annual General Meeting.
5. To increase remuneration of Mr. Sanjay Kumar Begani, Managing Director and Mr. Anil Kumar Nahata, Director subject to approval of members.
6. To appoint Secretarial Auditor of the Company for the Financial Year 2018-19.
7. Any other matter with the permission of the chair.



Registered Office -
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Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the window for trading in the shares of the Company shall remain closed from 5th November, 2018 to 16th November, 2018 (both days inclusive) in view of the meeting of Board of Directors (Serial No. 06/2018-19) of the Company which is scheduled to be held on Wednesday, 14th November, 2018 to consider and approve, among others, un-audited financial results for the half year ended on 30th September, 2018.

This is for your information and record.

Thanking You,

Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CS Anjali Bamboria
CS & Compliance Officer
M. No. 53531

