



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

Dated: 14.11.2018

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

Sub: Outcome of Board Meeting held on Wednesday, 14th November, 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that in the meeting of Board of Directors of the Company held on today, **the 14th day of November, 2018**, following matters have been considered and approved along with other routine businesses:

- 1) Approval of Un-audited Financial Result along with statement of assets liabilities and Limited Review Report for the half-year ended 30th September, 2018. Copy of results being submitted separately.
- 2) Approval of Board's Report & its annexure's along with Management Discussion and Analysis Report for the period ended on 31st March, 2018.
- 3) Approval of notice of 1st Annual General Meeting to be held on Friday, 21st December, 2018.
- 4) Fixation of date of Book Closure from Saturday, 15th December, 2018 to Friday, 21st December, 2018 (both days inclusive) for the purpose of 1st Annual General Meeting.
- 5) Approval of increase in remuneration of Mr. Sanjay Kumar Begani, Managing Director and Mr. Anil Kumar Nahata, CEO subject to approval of members in ensuing Annual General Meeting.

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- 6) Appointment of M/s. R. C. Bagdi and Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for the financial year 2018-19.
- 7) Recommend the name of M/s Bharat Kumar Agarwal & Co, Chartered Accountants, Neemuch (FRN: 012245C) as Statutory Auditors of the Company subject to approval of the members in ensuing AGM.
- 8) Appointment of Internal Auditor Ms Meenal Nahar.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.45 p.m.

Kindly take the above information on your record.

Thanking You

Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

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