



# OSWAL

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

**Dated: 30<sup>th</sup> June, 2021**

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

**SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 30<sup>TH</sup> JUNE, 2021**

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

Dear Sir/Madam,

With reference to the above, in the meeting of the Board of the Directors of the Company held on today Wednesday, 30<sup>th</sup> June, 2021, has inter alia, approved following matters along with other routine business activities:-

- Audited standalone and consolidated Financial Results of the Company for the half year as well as year ended on 31<sup>st</sup> March, 2021 together with Auditors Report thereon, Statement of assets & liabilities, Cash Flow Statement and declaration by the Managing Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 05:45 p.m.

This is for your information and record.

Thanking you.

Yours Faithfully,

**For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

  
**CS Dilip Patidar**  
**Company Secretary**  
**M.N- A34566**