

# OSWAL

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

Dated: 10<sup>th</sup> August, 2021

To  
The Secretary,  
Corporate Compliance Department  
**National Stock Exchange Limited**  
Bandra Kurla Complex  
Mumbai (M.H.)

**Sub: Outcome of Board Meeting held on Tuesday, 10<sup>th</sup> August, 2021 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,

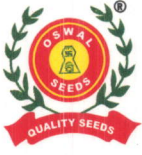
With reference to the above captioned subject, this is to inform you that in the meeting of Board of Directors of the Company held on today i.e. on, **10<sup>th</sup> day of August, 2021**, following matters have been considered and approved along with other routine businesses:

- 1) Approval of Board's Report & its annexure's along with Management Discussion and Analysis Report for the year ended on 31<sup>st</sup> March, 2021.
- 2) Approval of Notice of 4<sup>th</sup> Annual General Meeting to be held on Wednesday, 22<sup>nd</sup> September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- 3) Fixation of date of closure of Register of Members and Share Transfer Book of the Company i.e. from Thursday, 16<sup>th</sup> Day of September, 2021 to Wednesday, 22<sup>nd</sup> Day of September, 2021 (both days inclusive) for the purpose of 4<sup>th</sup> Annual General Meeting.
- 4) Fixation of cut-off date i.e. Wednesday, 15<sup>th</sup> Day of September, 2021 for the purpose of members eligible for Remote E-voting and voting at the time of 4<sup>th</sup> Annual General Meeting.
- 5) Appointment of Mr. L.N. Joshi as Scrutinizer for the process of Remote E-Voting as well as voting at the 4<sup>th</sup> Annual General Meeting (Insta Poll).
- 6) Re-appointment of L.N. Joshi and Company, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2021-22.



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The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 05.30 p.m.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

  
**Dilip Patidar**  
Company Secretary  
Mn A34566

