



OSWAL

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

Date: 8th September 2020

To,
The Company Secretary/ Compliance Officer
Corporate Relationship Department,
THE NATIONAL STOCK EXCHANGE LIMITED
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Newspaper publication for Remote E voting and Book closure for 3rd Annual General Meeting (AGM) of the Company through Video Conferencing/Other Audio Visual Means.

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


Dear Sir / Madam,

In compliance with the applicable provisions of section 91 the Companies Act, 2013, as well as regulation 42 SEBI (LODR) Regulations and other applicable rules framed there under and read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 3rd AGM of the company scheduled to be held on Monday, September 28, 2020 through Video Conferencing/Other Audio Visual Means facility and notice of remote E voting and Book closure published in English (Free Press) and Hindi (Chotha Sansar) language on 6th September, 2020

This is for your information and kindly take on the record.

Thanking you.
Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED


Dilip Patidar
Company Secretary & Compliance officer
ACS-34566

