



OSWAL

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

Dated: 25th August, 2020

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

Subj: Outcome of Board Meeting held on Tuesday, 25th August, 2020 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 today i.e. on, **25th day of August, 2020**, 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 31st March, 2020.
- 2) Approval of Notice of 3rd Annual General Meeting to be held on Monday, 28th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- 3) Appointment of CA. Avani Nahar as Internal auditor of the company in place of Ms. Minal Nahar.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is filed separately.

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 06.30 p.m.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Sanjay Kumar Baigani
Managing Director
DIN: 07921083