



OSWAL

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

Dated: 07th August, 2019

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

Sub: Outcome of Board Meeting held on Wednesday, 07th August, 2019 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, **07th day of August, 2019**, 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, 2019.
- 2) Approval of Notice of 2nd Annual General Meeting to be held on Saturday, 14th September, 2019.
- 3) Appointment of Mr. Dilip Patidar as Company Secretary & Compliance Officer (KMP) of the Company w.e.f. 07th August, 2019

The Meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 05:50 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



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

Dated: 07.08.2019

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

Sub: Continual Disclosure of material events or information in pursuance of Reg. 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding appointment of Company Secretary & Compliance Officer(KMP).

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

Dear Sir/Madam

Pursuant to the 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 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Appointment of Company Secretary & Compliance Officer(KMP) of the Company.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You

Yours faithfully

For SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Sanjay Kumar Baigani
Managing Director
DIN: 07921083



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CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Appointment of Mr. DILIP PATIDAR as Company Secretary & Compliance Officer (KMP) of the company)

- I. Reason for Change:-** Appointment of Mr. Dilip Patidar as Company Secretary & Compliance Officer(KMP) of the company.
- II. A) Date of Appointment:-** 07th August, 2019
B) Term of Appointment:- Appointment as whole time Company Secretary of the Company .

III. Brief Profile:-

PARTICULAR	Appointment of Company Secretary & Compliance Officer(KMP)
Name	Mr. Dilip Patidar
Fathers name	Shri Omprakash Patidar
Address	49A, Sainath Colony Tilak Nagar Indore 452001 MP
Date of Birth	04/11/1987
Age	31 Years
Education/Qualification	Company Secretary
Email-id	csdilippatidar9@gmail.com
Experience	6 Year

IV. Disclosure of Relationship between Directors:- No relationship with any directors.

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Sanjay

Sanjay Kumar Baigani
Managing Director
DIN: 07921083

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