



OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U. P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
P. J. Towers, Dalal Street Fort,
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 531065

Sub: Submission of copies of Newspaper Advertisement

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, circular No. 02/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 and circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI), we are enclosing the copies of advertisement published in "Business Standard" (English) and "Business Standard" (Hindi) on September 02, 2024 inter alia, intimating that 40th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 01:30 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and matters related thereto before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled.

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully

For OSWAL OVERSEAS LIMITED

LALIT KUMAR

COMPANY SECRETARY & COMPLIANCE OFFICER

Place: New Delhi

Date: 02.09.2024



Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065

Phone : 011-41064256, 26332465 Fax : 011-26322664

E-mail : info@oswaloverseasltd.com

