

Date: May 07, 2019

To,

**BSE Ltd.**

P. J. Towers, Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**

'Exchange Plaza', C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051.

**Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC**

**Subject:** Intimation of Board Meeting to consider audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019 and to consider recommendation of final dividend for the year 2018-19.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Friday, 17<sup>th</sup> May, 2019 at the registered office of the Company, inter alia:

1. To consider and take on record the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019.
2. To consider recommendation of final dividend for the year 2018-19, if any.
3. To fix date, Time and Venue for Annual General Meeting for Financial Year 2018-19.
4. To consider and approve the Employee Stock Option Scheme, 2019.

Further kindly note that, pursuant to the circular issued by BSE the trading window has been closed w.e.f 04<sup>th</sup> April, 2019 till 21<sup>st</sup> May, 2019.

Yours' faithfully,

For **Onward Technologies Limited**

  
Company Secretary



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