

Through Courier

OGL/ND/2019

May 13, 2019

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street,  
MUMBAI - 400001

**Reg: Audited Financial Results For The Quarter and Year Ended 31<sup>st</sup> March, 2019**

Dear Sir,

Pursuant to provisions of Regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday the 24<sup>th</sup> day of May, 2019 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Oswal Greentech Limited

  
Anil Bhalla  
Managing Director  
DIN: 00587533