



Oswal Greentech Limited

(Formerly Oswal Chemicals & Fertilizers Ltd.)

Through Courier

Ref: OGL/ND/2016/ 13820

August 31, 2016

The Manager
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Reg. : Un-Audited Financial Results for the Quarter Ended 30th June, 2016

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 Tuesday, September 13, 2016 at Corporate Office of the Company at 7th Floor, Antriksh Bhawan, 22, K G Marg, New Delhi-110001, to consider and approve the Un-Audited Financial Results of the Company for the Quarter Ended 30th June, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully
For Oswal Greentech Limited

Managing Director

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Regd. Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Phone : 0161-2544238

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