



Oswal Greentech Limited
(Formerly Oswal Chemicals & Fertilizers Ltd.)

Through Courier

OGL/ND/2017/

14204

February 01, 2017

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

Reg: Un-Audited Financial Results for the Quarter Ended 31st December, 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, February 14, 2017 at Corporate Office of the Company at 7th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110 001, to consider and approve the Un-Audited Financial Results of the Company for the Quarter Ended 31st December, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully
For Oswal Greentech Limited

Managing Director

7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110 001 (India)
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Regd. Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Phone : 0161-2544238

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