

Through Courier

OGL/ND/2017

14657

July 26, 2017

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street,

MUMBAI - 400001

Reg: Un-Audited Financial Results For The Quarter Ended 30th June, 2017

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 Wednesday the 9th day of August, 2017 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

This is for your information and records please,

Thanking you,

Yours faithfully,

For Oswal Greentech Limited



Anil Bhalla

Managing Director

DIN: 00587533