

Through Courier

OGL/ND/2018

January 24, 2018

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 31st December.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 Tuesday the 13th day of February, 2018 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December,2017.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Oswal Greentech Limited



Anil Bhalla
Managing Director
DIN: 00587533