

Through Courier

OGL/ND/2018

July 25, 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 30<sup>th</sup> June, 2018

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 Saturday the 4<sup>th</sup> day of August, 2018 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Oswal Greentech Limited



Anil Bhalla  
Managing Director  
DIN: 00587533