

Date: July 20, 2018

To,

BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai 400 051.

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Proceedings of the Twenty Seventh Annual General Meeting of Onward Technologies Limited held on July 20, 2018.

Dear Sir/Madam,

The Twenty Seventh Annual General Meeting of the Company was held today i.e. July 20, 2018 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400034 at 03.00 P.M. and following business were transacted at the Meeting:

Resolution No.	Resolution(s)
1	Adoption of Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March, 31, 2018.
2	Declaration of dividend of Re. 1 per equity share of the Company for the financial year 2017-18.
3	Appointment of director in place of Mrs. Prachi Mehta, who retires by rotation and being eligible, offers herself for re-appointment.

The result of the voting (including e-voting) is being intimated to you separately.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

M.M. Damania
Monik Damania
Company Secretary



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