OSWAL OVERSEAS LIMITED
CIN No. - L74899DL1984PLC018268
Regd. Office: 72, Ground Floor, Taimoor Nagar New Delhi – 110025
Ph. No. 011-26332465, Fax No. 011-26322664 E-mail: cs@oswaloverseasltd.com
Website: www.oswaloverseasltd.com

NOTICE

Notice is hereby given pursuant to regulations 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Oswal Overseas Limited is scheduled to be held on Monday, 30th May, 2016 at 11:00 a.m. at registered office of the company to consider, approve and take on record, among other things, the Audited Financial Results for quarter and year ended on 31st March, 2016.

The notice shall also be available at website of the company i.e. www.oswaloverseasltd.com and that of the Stock Exchange, BSE i.e. www.bseindia.com.

For OSWAL OVERSEAS LIMITED

Sd/-
LALIT KUMAR
COMPANY SECRETARY

Place: New Delhi
Date: 19th May, 2016