OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U. P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
P.J. Towers,
Dalal Street Fort,
Mumbai – 400001

Date: March 17, 2021

Sub: Notice of Board Meeting for allotment of the Non-convertible Redeemable Preference Share on Private Placement Basis

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of the Company is Schedule to be held on Saturday, March 20, 2021, at 2:00 p.m. at its registered office at 98A, Second Floor, Namberdar Estate, Taimoor Nagar, New Delhi -110065 to consider and approve among other things allotment of the Non-convertible Redeemable Preference Shares on Private Placement basis.

You are requested to kindly take the same on your record.

Thanking You
Yours faithfully

For Oswal Overseas Limited

OSWAL OVERSEAS LIMITED New Delhi

Lalit Kumar
Company Secretary & Compliance Officer

Place: New Delhi

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065
Phone : 011-41064256, 26332465 Fax : 011-26322664
E-mail : info@oswaloverseasltd.com