OSWAL OVERSEAS LIMITED

(Sugar Division)

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

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226753

CIN–L74899DL1984PLC018268

June 22, 2020

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
P. J. Towers, Dalal Street Fort,
Mumbai- 400 001

Sub. : Notice of Board Meeting of Oswal Overseas Limited

Dear Sir/ Madam,

Notice is hereby given pursuant to regulations 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 30th June, 2020, at 02:00 p.m. at its registered office at 72, Ground Floor, Taimoor Nagar, New Delhi - 110025 to consider, approve and take on record, among other things, the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

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

Thanking you,
Yours faithfully
For **OSWAL OVERSEAS LIMITED**

Lalit

OSWAL OVERSEAS LTD. New Delhi

LALIT KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: New Delhi

Regd. Office : 72, Taimoor Nagar, Opp. New Friends Colony, New Delhi - 110025
Phone : 011-26332465 Fax : 011-26322664
E-mail : info@oswaloverseasltd.com