OSWAL OVERSEAS LIMITED

CIN-L74899DL1981PLC018268 (Sugar Division)

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

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

To,

Date: 26.08.2017

The Manager,
Listing Department
BSE Ltd.
Floor 25, PJ Towers,
Dalal Street Fort
Mumbai – 400001

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you that, Board of Directors of the company at its meeting held today i.e. 26th August, 2017, at registered office of the Company has considered the following business:-

1. Considered and approve the Notice of Annual General Meeting along with Director's Report and Secretarial Report for the financial year ended on 31st March, 2017.
2. The Annual General Meeting (AGM) of the Company shall be held on Monday, 25th September, 2017 at 12:30 P.M. at the registered office of the Company at 72, Ground Floor, Taimoor Nagar, New Delhi – 110025.
3. The Register of Members and Share Transfer Books (Book Closure) of the Company will remain closed from 19th September, 2017 to 25th September, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company for the financial year 2016-17.
4. Appointment of M/s. N J & Associates, Chartered Accountants, (Firm Registration No. 023083N), as the Statutory Auditors of the Company, in place retiring Auditors M/s Kansal Singla & Associates, Chartered Accountants, (Firm registration No: 3897N), subject to approval of Shareholders at the ensuing Annual General Meeting.
5. Appointed M/s. Malik Anuj & Company, Company Secretaries, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the Annual General Meeting.
6. Any other items as mentioned in the agenda.

Meeting commences at 03:30 P.M. and concluded at 04:40 P.M.

Thanking You
Yours Faithfully
For Oswal Overseas Limited

Lalit

OSWAL OVERSEAS LTD. New Delhi

Lalit Kumar
Company Secretary

Place: New Delhi

Regd. Office : 72, Taimoor Nagar, Opp. New Friends Colony, New Delhi - 110025
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