# OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

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

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**To,**
**Listing Department**
**BSE Limited,**
**P. J. Tower, Floor 25,**
**Dalal Street, Fort,**
**Mumbai – 400001**

**March 09, 2021**

**Dear Sir/ Madam,**

**Outcome of Board Meeting: March 09, 2021**

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company held on today i.e. March 09, 2021 the Board of Directors of the Company has approved the following –

1. Company has record the name of the persons to whom the private placement offer letter to be issue for subscription of preference share on private placement basis for which company has taken the approval from the shareholders through Special Resolution via Postal Ballot completed on February 13, 2021.
2. Private Placement Offer Letter in PAS-4.
3. Mr. Paramjeet Singh, Managing Director of the company has been authorized to sign and issue the Private Placement Offer Letter (PAS-4) on behalf of the company.
4. Issue of private Placement Offer Letter to the person whose names are recorded by the company.

Meeting commences at 02:00 P.M. and concluded at 02:45 P.M.

Kindly take the same on your records please.

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

Lalit

OSWAL OVERSEAS LIMITED New Delhi

**LALIT KUMAR**
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: New Delhi


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