OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

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

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Date: 11.08.2021

To,
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. 11 August, 2021, at registered office of the Company has considered and approved the following business:-

1. Standalone Unaudited Financial Results with Limited Review Report for quarter ended June 30, 2021

2. The Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report and Corporate Governance report for the financial year ended on 31st March, 2021.

3. The Annual General Meeting (AGM) of the Company shall be held on Friday, 24th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

4. The Register of Members and Share Transfer Books (Book Closure) of the Company will remain closed from 18th September, 2021 to 24th September, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company for the financial year 2020-21.

Meeting commences at 02:00 P.M. and concluded at 03:15 P.M.

Thanking You
Yours Faithfully
For Oswal Overseas Limited

Lalit

Lalit Kumar
Company Secretary

Place: New Delhi

OSWAL OVERSEAS LIMITED New Delhi

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