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

Dated: November 11, 2019

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

Sub: Outcome of Board Meeting for Postal Ballot

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that, the Board of Directors of the company at its meeting held today i.e. 11.11.2019, have considered and approved the postal ballot pursuant to section 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies Management & Administration Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for seeking approval of shareholders of the Company by way of Postal Ballot and e-voting on the following matters:

1. To re-appoint Mr. Paramjeet Singh as Managing Director of the company for a period of five (5) years.
2. To re-appoint Mrs. Ruchi Dawar as Woman Independent Director of the company for a period of two (2) years.
3. To appoint Mr. Rakesh Thapar as Independent Director of the Company for a period of two (2) years.

Notice of postal ballot along with Postal Ballot Form will be sent to the Stock Exchange simultaneously with the dispatch of the same to the members of the Company.

Thanking You
Tours faithfully
For Oswal Overseas Limited

Lalit Kumar
Company secretary and Compliance Officer

Place: New Delhi

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