OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

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

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

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

Date: 30.05.2023

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that, Board of Directors of the company at its meeting held today i.e. 30 May, 2023, at registered office of the Company has considered and approved the following business:-

1. Standalone Audited Financial Results along with Audit Report for quarter and year ended March 31, 2023. Copy of the Audited Financial Results pursuant to Regulation 33 of the Listing Regulations along with Audit Report of the Statutory Auditors thereon is enclosed herewith.

2. On the recommendation of the Audit Committee, the Board appointed M/s **M K Singhal & Co., Cost Accountants**, as the Cost Auditor of the company for the Financial Year 2023-24 subject to ratification of remuneration by the members at the ensuing AGM.

3. On the recommendation of the Audit Committee, the Board appointed M/s **P. D. Ramanand & Co., Chartered Accountants** as the Internal Auditor of the company for the Financial Year 2023-24.

4. On the recommendation of the Audit Committee, the Board appointed M/s **Malik Anuj & Company, Company Secretaries** as the Secretarial Auditor of the company for the Financial Year 2022-23.

Meeting commences at 02:00 P.M. and concluded at 03:10 P.M.

Thanking You
Yours Faithfully
For Oswal Overseas Limited

LALIT KUMAR
Digitally signed by LALIT KUMAR
Date: 2023.05.30 15:14:18 +05'30'

OSWAL OVERSEAS LIMITED New Delhi

Lalit Kumar
Company Secretary & Compliance Officer
Place: New Delhi

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065
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