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: July 13, 2018

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

Sub: Outcome of Board Meeting and submission of calendar of events 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. 13.07.2018, 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 Alter the Object Clause of the memorandum of Association of the Company
2. To increase the borrowing limit u/s 180(1)(c) of the Companies Act, 2013 upto Rs. 500 crore
3. To crate charges/ mortgages on or sell or otherwise dispose of the movable property and immovable properties of the company, both present and future, in respect of borrowings upto Rs. 500 crore.

The details of the calendar of events for the postal ballot (including e-voting) proposed to be conducted are as follow -

Cut-off Date – 13.07.2018

Sr. No.	Particulars	Date
1.	Date on which consent given by Scrutinizer to act as such for conducting Postal ballot	13.07.2018
2.	Meeting of the Board of Directors	13.07.2018
3.	Authorising Director or Company Secretary for issue of	13.07.2018

	Notice of Postal Ballot	
4.	Appointment of Scrutinizer	13.07.2018
5.	Registration with NSDL/ CDSL for e-voting	13.07.2018
6.	Completion of dispatch of Postal Ballot Notice	17.07.2018
7.	Sending of notice of Postal Ballot to Stock exchange i.e. BSE	17.07.2018
8.	Uploading of notice of Postal Ballot on Company's Website	17.07.2018
9.	Advertisement in Newspaper	18.07.2018
10.	E-voting commence	18.07.2018
11.	E-voting ends and last date of receiving Postal Ballot by scrutinizer	16.08.2018
12.	Last date of submission of the report by Scrutinizer to the company	18.08.2018
13.	Declaration of result of Postal ballot	18.08.2018
14.	Date of recording of Minutes with respect to the resolutions passed through Postal ballot	18.08.2018
15.	Uploading of Result of Postal Ballot along with Report of Scrutinizer on company's website	18.08.2018
16.	Submission of Result of Postal Ballot along with Report of Scrutinizer to the Stock Exchange i.e. BSE	18.08.2018
17.	Filing of Resolution with ROC	Within 30 Days

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.

Please take the notes that the Meeting commences at 02:30 P.M. and concluded at 04:05 P.M.

Thanking You
Yours Faithfully
For Oswal Overseas Limited

Lalit Kumar
Company Secretary & Compliance Officer

Place: New Delhi