



Ref. OML:AUG:2016-2017

Dated: 27.08.2016

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098
Email Id: listingcompliance@msei.in.
Script code: OSWALMIN

SUB: INTIMATION UNDER REGULATION 29 (A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 6th of September, 2016, inter alia to consider and approve/take on record the Audited Financial Results of the Company for the year ended 31st March, 2016 at 03:00 p.m.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,
For Oswal Minerals Limited

Amanpreet
(Amanpreet)
Company Secretary

OSWAL MINERALS LIMITED

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CIN: L30006TN1996PLC035973