



Ref. OML:JAN:2016-2017

Dated: 19.01.2017

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 Monday, 30<sup>th</sup> of January, 2017, inter-alia to consider and approve/take on record the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016 at 12:30 p.m. at its Corporate Office, "Oswal's", #1034, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bangalore- 560010.

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)  
Company Secretary

**AMANPREET**  
**COMPANY SECRETARY**  
M.No. 41305

**OSWAL MINERALS LIMITED**

Correspondence : # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar,  
Bengaluru-560 010 Ph.: 080-2309 0000 E-mail: oswalgroup@vsnl.com/ Website: www.oswalminerals.com  
Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043  
CIN: L30006TN1996PLC035973