



Ref. OML:SEPT:2016-2017

Dated: 07.09.2016

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

Dear Sir/Madam,

Sub: Intimation of 20th Annual General Meeting and Annual Book Closure.

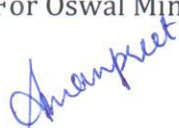
In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 20th Annual General Meeting of Oswal Minerals Limited will be held on Friday, the 30th September 2016 at 1.00 P.M. at its registered office 8/11, Police Station Road, Pallavaram, Chennai - 600 043.

We also wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

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 truly,
For Oswal Minerals Limited


(Amanpreet)
Company Secretary

OSWAL MINERALS LIMITED

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