



Ref.OML:SEPT:2017-18

DATED: 11.09.2017

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: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Company has opened a **Branch Office** at Flat No.F4 (Portion-B-Western Part) Door No.45-40-54 in the First Floor, in the building known as "HIGHWAY TOWERS", situated at Akkayyapalem Main Road, Visakahapatnam, Andhra Pradesh, vide Board Meeting dated 11.09.2017 which commenced at 4.30 p.m and concluded at 5.00 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,
For OSWAL MINERALS LIMITED


SRIPAL KUMAR MOHANLAL
MANAGING DIRECTOR
DIN: 01000236



OSWAL MINERALS LIMITED

Correspondence : "Oswal's" # 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

PAN: AACCM6499G

www.oswalminerals.com