

Ref.OML:MAY:2018-19

DATED: 29.05.2018

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 of adjournment of Board Meeting to 30th May, 2018 (In conformity of the meeting held today i.e. 29th May, 2018) for considering Audited Financial Results for the Quarter & Financial Year ended 31.03.2018.

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e 29th May, 2018 at 4.00 p.m which concluded at 7.15 p.m, has inter alia approved/considered the following:

1. Opening of New Branch offices at Ludhiana (Punjab) and Ahmedabad (Gujarat).
[Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

In consonance to the earlier announcement dated 17th May, 2018 regarding meeting of Board of Directors of the Company scheduled on 29th May, 2018 to consider inter alia, audited results of the Company for the quarter & financial year ended 31.03.2018; we wish to inform you that the meeting of the Board of Directors held today, will continue tomorrow i.e. Wednesday, 30th May, 2018 to consider the balance agenda items including consideration of Audited Financial Results for the quarter & financial year ended 31.03.2018, which could not be transacted in the meeting held on 29th May, 2018 due to paucity of time.

Accordingly, the adjourned meeting of the Board of Directors of the Company will be held on 30th May, 2018 at 6.p.m.

This is for your intimation and records.

Thanking you,
Yours faithfully,

For **OSWAL MINERALS LIMITED**



(MILAN MAROTI)
COMPANY SECRETARY

Membership No.: A49315

OSWAL MINERALS LIMITED

Correspondence : "Oswal's, # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 0000 E-mail: oswalgroup@vsnl.com/ Website: www.oswalminerals.com

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