



Dated: 23/09/2019

To,
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

SUB: Intimation to The Stock Exchange for postponed of the Proposal of Voluntary Delisting Of Equity Shares Of M/S Oswal Minerals Limited.

REF: SCRIP CODE: OSWALMIN

Dear Sir/Madam

This is to inform you that Board of Directors of the Company at their meeting held on 23/09/2019 has considered to postpone the Delisting Proposal of the Equity Shares of the Company from The Metropolitan Stock Exchange of India Ltd.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For OSWAL MINERALS LIMITED


MILAN MAROTI
Company Secretary
M NO.:A49355



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: info@oswalminerals.com/ Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G