



Ref. OML:JUL:2020-2021

Dated: 30.07.2020

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: SHORTER NOTICE OF BOARD MEETING ON 31.07.2020

Ref: INTIMATION UNDER REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam

This is to inform you that vide letter dated 24.07.2020 meeting of the Board of Directors of the Company has already been scheduled to be held on Friday, 31st July, 2020 inter-alia to consider and approve the Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2020. Further, we intimate on a shorter notice, **inter-alia** to consider and approve the resignation of CA. **Hitesh A Salecha**, Chartered Accountants, Membership No.: 147413, Statutory Auditors of the company, and appointment of a Statutory Auditors in his place in the same scheduled meeting. Also, the Company will comply with the provision of shorter notice.

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

MILAN MAROTI
COMPANY SECRETARY
MEM: 49355

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