



**Ref. OML: SEPT: 2021-22**

**Dated: 4.09.2021**

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 25<sup>th</sup> Annual General Meeting and Annual Book Closure.**

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 25<sup>th</sup> Annual General Meeting of Oswal Minerals Limited will be held on Thursday, the 30<sup>th</sup> September 2021 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 Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting, and the Company has fixed 23<sup>rd</sup> September, 2021 as the Cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in Physical or Dematerialized form, who will be entitled to cast their votes in respect of the businesses to be transacted at the 25<sup>th</sup> Annual General Meeting.

This is for your information and records.

Thanking you,  
Yours faithfully,

For **OSWAL MINERALS LIMITED**



**MILAN MAROTI**  
**COMPANY SECRETARY**  
**MEMBERSHIP: 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