

Through Courier

OGL/ND/2018 15442 To 15444

May 9, 2018

The Manager  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (E)  
MUMBAI-400051

**Reg: Audited Financial Results For The Quarter and Year Ended 31<sup>st</sup> March, 2018**

Dear Sir,

Pursuant to provisions of Regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday the 25<sup>th</sup> day of May, 2018 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Oswal Greentech Limited

  
Anil Bhalla  
Managing Director  
DIN: 00587533

CC: The Calcutta Stock Exchange, Kolkata.  
CC: The Ahmedabad Stock Exchange, Ahmedabad.

Through Courier

OGL/ND/2018

15441

May 9, 2018

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street,  
MUMBAI - 400001

**Reg: Audited Financial Results For The Quarter and Year Ended 31<sup>st</sup> March, 2018**

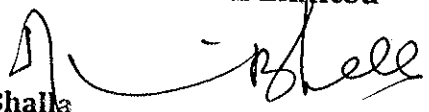
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