

Ref: OGL/ND/2017/

Dated 11<sup>th</sup> MAY 2017

The Manager BSE Ltd. Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai- 400001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 539290	The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex Bandra (East), Mumbai-400051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code: BINDALAGRO
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SUB: **Board Meeting for Audited Financial Results for the Quarter/Year Ended on 31<sup>st</sup> March 2017.**

Dear Sir,

Pursuant to Regulation 29 read with Regulations 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, 26<sup>th</sup> May, 2017 at Corporate Office of the Company at 7<sup>th</sup> Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2017.

Kindly note the same in your records.

Thanking You,

Yours faithfully,  
For Oswal Greentech Limited



Anil Bhalla  
Managing Director  
DIN: 00587533

Encl: As Above

CC- The Calcutta Stock Exchange, Kolkata  
- The Ahmadabad Stock Exchange, Ahmadabad