



Dated: 17.10.2016

Ref. OML:OCT:2016-2017

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: RECTIFIED INTIMATION UNDER REGULATION 29 (A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 15th of November, 2016, inter-alia to consider and approve/take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2016 at 04:00 p.m at "Oswal's", #1034, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bangalore- 560010.

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

(Amanpreet)
Company Secretary

OSWAL MINERALS LIMITED

Correspondence : # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar,
Bengaluru-560 010 Ph. : 080-2309 0000 E-mail : oswalgroup@vsnl.com / Website : www.oswalminerals.com
Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043
CIN : L30006TN1996PLC035973