

OJSWI TRADES INVESTMENT AND FINANCE LIMITED

CIN: L67120DL1990PLC042059

Website: www.ojswi.com

Gopi Ram Building, Kh. No. 300, Sultanpur Village, New Delhi-110030

Date: Thursday, November 17, 2016

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098.

Ref.: Scrip Code - OJSWI, ISIN No. - INE411E01013

SUB: Notice of Board Meeting

Dear Sir,

Notice hereby given that a Meeting of the Board of Directors will be held on Wednesday, November 23, 2016 inter alia, to consider and transact the following business:-

1. Transactions with Related Parties.
2. To Raise Funds through further Issue of Share/ Warrants etc.
3. Alteration in object clause and amendment to the Memorandum of Association of the Company.
4. To decide and call the Extraordinary General Meeting of the members of the Company for the purposes stated above.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code, the trading window for designated persons for dealing in the securities of the Company would remain closed from November 18, 2016 upto 48 hours after the outcome is made public.

You are requested to kindly take the same on your record.

For Ojswi Trades Investment and Finance Limited.



Rachita Garg
Company Secretary & Compliance Officer