

OJSWI TRADES INVESTMENT AND FINANCE LIMITED

CIN: L67120DL1990PLCO42059

Website: www.ojswi.com

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

February 4, 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.

Dear Sir,

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

Sub: **Publication of Notice**

In Pursuant to Listing Regulation, Please find enclosed herewith copy of 'Notice of Board Meeting' which was published in 'The Pioneer' Newspaper in English and Hindi, to consider and take on record the Un-Audited Financial results of the Company for the Third Quarter and Nine Months ended 31st December, 2015

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

Thanking you,

Yours Faithfully,

For Ojswi Trades Investment and Finance Ltd.

Rachita



(Rachita Garg)

Company Secretary & Compliance Officer

" Pioneer English "
Published on 2nd Feb, 2016

OJSWI TRADES INVESTMENT AND FINANCE LIMITED
Kh. No. 300, Gopi Ram Building, Sultanpur Village, New Delhi- 110030
Tel. No.09717230299, Fax No. 0124-4699333
CIN: L67120DL1990PLC042059
Website: www.ojswi.com
Email Id: corporate.ojswi@gmail.com
Notice of Board Meeting
In Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement),2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th February, 2016 at the Registered office of the Company at Kh. No. 300, Gopi Ram Building, Sultanpur Village, New Delhi- 110030 inter alia, to consider and take on record the Unaudited Financial Results of the Company for the third Quarter and nine month ended on December 31,2015.
By order of the Board, For Ojswi Trades Investment and Finance Limited Sd/-
Place: New Delhi Rachita Garg Date: February 01, 2016 Company Secretary

For Ojswi Trades Investment and Finance Ltd.

Rachita
Company Secretary

" Pioneer Hindi "
Published on 2nd Feb 2016

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For Ojswi Trades Investment and Finance Ltd.

Rachita
Company Secretary