

# OJSWI TRADES INVESTMENT AND FINANCE LIMITED

CIN: L67120DL1990PLC042059

Website: www.ojswi.com

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

May 23, 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 Audited Financial results of the Company for the quarter January 01, 2016 to March 31, 2016 and for the financial year ended March 31, 2016.

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**

Pioneer English  
Published on 21/5/2016

**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](http://www.ojswi.com) Email Id: [corporate.ojswi@gmail.com](mailto:corporate.ojswi@gmail.com)

**Notice of Board Meeting**

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 to, inter alia, consider and approve Audited Financial Results of the Company for the quarter January 01, 2016 to March 31, 2016 and for the financial year ended March 31, 2016.

The said information is also available on the website of the company at [www.ojswi.com](http://www.ojswi.com) and may also be available on Stock Exchange website at [www.mseil.in](http://www.mseil.in)

By order of the Board,  
For Ojswi Trades Investment and Finance Limited

Sd/-  
Place: New Delhi Rachita Garg  
Date: May 20, 2016 Company Secretary

For Ojswi Trades Investment and Finance Ltd.

  
Company Secretary

Pioneer Hindi  
Published on 21/5/2016

ओजस्वी ट्रेड्स इन्वेस्टमेंट ऐण्ड फाइनेंस  
लिमिटेड  
केएच. नंबर 300, गीपी राम बिल्डिंग, सुल्तानपुर  
ग्राम, नई दिल्ली-110030  
फोन : 0917230299 फैक्स : 0124-4609333  
सीआईएस : एच6712/अएल/एलसी042059  
वेबसाइट : www.ojswi.com  
ई-मेल आईडी : corporate.ojswi@gmail.com  
बोर्ड बैठक की सूचना  
एतद्वारा सूचना दी जाती है कि भारतीय प्रतिभूति एवं  
वित्तिय बोर्ड (सूचीयन अनिवार्यताएं एवं प्रकटीकरण  
अधिसूचना) विनियमवली, 2015 (सूचीयन विनियम) के  
विनियम 29 एवं 47 के अनुसरण में कंपनी के निदेशक  
मंडल की एक बैठक सोमवार, 30 मई, 2016 को  
आयोजित की जाएगी, जिसमें 01 जनवरी, 2016 से 31  
मार्च, 2016 तक की तिमाही और 31 मार्च, 2016 को  
समाप्त वित्तीय वर्ष हेतु कंपनी के संवापरीकृत  
वित्तीय परिणाम विचारित और अनुमोदित किए जाएंगे।  
उक्त सूचना कंपनी की वेबसाइट www.ojswi.com  
पर भी उपलब्ध है तथा स्टॉक एक्सचेंज और  
वेबसाइट www.mseil.in पर भी उपलब्ध हो सकती  
है।  
बोर्ड के आदेश द्वारा  
वास्तो ओजस्वी ट्रेड्स इन्वेस्टमेंट ऐण्ड फाइनेंस लिमिटेड  
हस्ताक्षर  
स्थान : नई दिल्ली रजिता गुर्ग  
तिथि : 20 मई, 2016 (कंपनी सचिव)

For Ojswi Trades Investment and Finance Ltd.

*Rajita*  
Company Secretary