

# OJSWI TRADES INVESTMENT AND FINANCE LIMITED

CIN: L67120DL1990PLC042059

Website: www.ojswi.com

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

Date: November 24, 2016

To,  
Listing Department  
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: Outcome of Board Meeting held on November 23, 2016 (Scrip Symbol - OJSWI, ISIN No. -INE411E01013)

SUB: Continuous Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

In relation to the captioned reference regarding outcome of meeting of the Board of Directors of Ojswi Trades investment And Finance Limited on 23rd November, 2016, please find below further disclosure in terms of Regulation 30 of Listing Regulations:

Sr. No	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares and Warrants convertible into equal number of equity shares.
2.	Type of issuance	Preferential Allotment.
3.	Total number of securities proposed to be issued	Upto 7,50,000 equity shares of Face value of Rs.10/- each and upto 17,50,000 warrants convertible into equal number of equity shares of Face value of Rs. 10/- each.
4.	Names of the investors	Mr. Sandeep Garg (Promoter) Rajesh Gupta HUF (Non-Promoter)

Please take the same on your records.

Thanking You,

For Ojswi Trades Investment and Finance Limited.



Rachita Garg  
Company Secretary & Compliance Officer