

OJSWI TRADES INVESTMENT AND FINANCE LIMITED
CIN: L67120DL1990PLC042059 Website: www.ojswi.com
Gopi Ram Building, Kh. No. 300, Sultanpur Village, New Delhi-110030

November 28, 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 Extra Ordinary General Meeting' which was published in 'The Pioneer' Newspaper in English and Hindi on 28th November, 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 28/11/16

OJSWI TRADES INVESTMENT AND FINANCE LIMITED

Kh. No. 300, Gopi Ram Building, Sultanpur Village, New Delhi- 110030
Tel. No.+91 98108 36602, Fax No. 0124-4699333
CIN: L67120DL1990PLC042059
Website: www.ojswi.com Email Id: corporate.ojswi@gmail.com

NOTICE

NOTICE is hereby given that the **EXTRA ORDINARY GENERAL MEETING** of the Members of OJSWI TRADES INVESTMENT AND FINANCE LIMITED will be held on Wednesday, December 21st, 2016 at 11.00 A.M. at Kh. No. 300, Gopi Ram Building, Sultanpur Village, New Delhi- 110030 to transact the following business:

- Alteration in Main Object and amendment to the Memorandum of Association.
- Issue of Equity Shares and Warrants on Preferential Basis.
- Transactions with Related Parties u/s 188 of the Companies Act, 2013

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting along with a copy of the Notice convening the meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at www.ojswi.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall commence on December 18, 2016 from 9.30 a.m (IST) and end on December 20, 2016 at 5.00 p.m (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e December 14, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e December 14, 2016, may obtain the User ID and password by sending request at santanu.mukhopadhyay@linkintime.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting the he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Mr. Santanu Mukhopadhyay - Asst. Vice President, Link Intime India Pvt Ltd, 44 Community Center, 2nd Floor, Naraina Industrial Area, Phase I, Near PVR, Naraina, New Delhi - 110028, Phone No:011-41410592/93; e-mail : santanu.mukhopadhyay@linkintime.co.in

By Order of the Board of Directors
Sd/-

Sandeep Garg
Director

Place: New Delhi
Date: November 26, 2016

DIN No: 00021295

For Ojswi Trades Investment and Finance Ltd.

Rachita
Company Secretary

" Pioneer Hindi "

Published on 28/11/16

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Company Secretary