

Date: 26.08.2015

To

The Board of Directors,
Oswal Woollen Mills Limited,
G.T. Road, Sherpur,
Ludhiana-141003

Sub: Notice under Section 160 of Companies Act, 2013

I, Jawahar Lal Oswal, holding 308912 Equity Shares (Dp Id & Client Id: IN30133019446163) in the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Sh. Rishabh Oswal for appointment as Director on the board of your Company, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

In this connection, a Cheque bearing No. 008857 dated 26.08.2015 for ₹100,000/- (Rupees One Lakh only) drawn in favour of Oswal Woollen Mills Limited is also enclosed, as the prescribed amount of deposit for the same.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours sincerely,



JAWAHAR LAL OSWAL

Encl: as above