

# OSWAL YARNS LIMITED

Regd. Office-Link Road, Industrial Area-A, Ludhiana-141 003

Tel: 91-161-2224256, Email: oytarns@rediffmail.com

CIN NO: L17111PB1982PLC005006

NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, Oct 28, 2023 at the registered office of the company, to consider and approve Un-Audited quarterly Results for the quarter ended 30.09.2023.

For OSWAL YARNS LTD

Sd/-

(Tej Paul Oswal)

Managing Director

Dir no: 00781144

Place: Ludhiana

Date: 13.10.2023

BEFORE THE NATIONAL COMPANY  
LAW TRIBUNAL, CHANDIGARH  
COMPANY PETITION NO. (IB) NO. 48

ਪਹਿਲਾਂ ਤੱਥਾਂ ਦੀ ਪੁਸ਼ਟੀ ਕਰ ਲੈਣ।

## ਉਸਵਾਲ ਯਾਰਨਜ਼ ਲਿਮਿਟਿਡ

ਕੰਮ. ਦਫ਼ਤਰ : ਲਿਵ ਰੋਡ, ਇੰਡਸਟਰੀਅਲ ਏਰੀਆ-ਏ,  
ਲੁਧਿਆਣਾ-141 003, ਫੋਨ : 91-161-2224256,

ਈਮੇਲ : [oyiyarns@rediffmail.com](mailto:oyiyarns@rediffmail.com)

ਸੀਆਈਐਲ ਨੰ: L17111PB1982PLC005006

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਬੋਰਡ ਡਾਇਰੈਕਟਰਾਂ  
ਕੋਲੋ ਮਿਤੀ : 30.09.2023 ਦੇ ਡਿਮਾਗੀ ਖਾਤਮੇ ਦੇ  
ਅਨੁਸਾਰ ਨਵੀਂ ਸੰਸਥਾਪਨਾ ਕਰਕੇ ਵਿਚਾਰ ਅਤੇ ਮਨਜ਼ੂਰ  
ਕਰਨ ਲਈ ਅੰਤਿਮ ਡਾਇਵਾਈਜ਼, 28 ਅਕਤੂਬਰ 2023 ਨੂੰ  
ਕੰਪਨੀ ਦੇ ਡਾਇਰੈਕਟਰ ਦਫ਼ਤਰ ਵਿਖੇ ਸੋਧੀ ਗਈ ਹੈ।

ਨਵੀਂ ਉਸਵਾਲ ਯਾਰਨਜ਼ ਲਿਮ.

ਸਹੀ/-

(ਤੇਜ ਪੋਲ ਉਸਵਾਲ)

ਮਿਨੇਸਿਗ ਡਾਇਰੈਕਟਰ

ਸਥਾਨ : ਲੁਧਿਆਣਾ

ਮਿਤੀ : 13.10.2023 ਡੀਆਈਐਲ ਨੰ: 00781144

ਦਫ਼ਤਰ ਤਹਿਸੀਲਦਾਰ ਕਮ ਸਹਾਇਕ ਕੁਲੈਕਟਰ ਦੁਆਰਾ  
ਪਹਿਲਾਂ ਖਤਮ।

# OSWAL YARNS LIMITED

Link Road, Industrial Area-A, Ludhiana- 141 003 CIN: L17111PB1982PLC5006  
Phone No: 0161-2224256, E.mail : oyllyarns@rediffmail.com

## ANNEXURE -XI

Extract of Quarterly Financial Results for the Quarter ended 30.09.2023

All figures in Rs Lacs

PARTICULARS	QUARTER ENDED 30.09.2023	QUARTER ENDED 30.09.2022	YEAR ENDED 31.03.2023
Total Income from operations (net)	57.33	64.38	125.40
Net Profit /(Loss) from ordinary activities after tax	(7.11)	1.87	(24.74)
Net Profit /(Loss) for the period after tax (after Extraordinary items)	(7.11)	1.87	(24.74)
Equity Share Capital	401.00	401.00	401.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous Year)			(58.10)
Earnings per Share (before extraordinary items) (of Rs.10/- each)			
Basic:	(0.17)	0.04	(0.62)
Diluted:	(0.17)	0.04	(0.62)
Earnings per Share (after extraordinary items) (of Rs.10/- each)			
Basic:	(0.17)	0.04	(0.62)
Diluted:	(0.17)	0.04	(0.62)

1. The above is an extract of the detailed format of Quarterly /Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange i.e www.bseindian.com.
2. The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on 28.10.2023.

For Oswal Yarns Limited

sd/-

Bharatt Oswal

Director

Din no: 00469332

Date: 28.10.2023

Place: Ludhiana

# OSWAL YARNS LIMITED

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Phone No: 0161-2224256, E.mail : oylyarns@rediffmail.com

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