

OSWAL YARNS LIMITED

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

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

CIN NO: L17111PB1982PLC005006

NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Monday, Jan 29, 2024 at the registered office of the company, to consider and approve Un-Audited quarterly Results for the quarter ended 31.12.2023.

For OSWAL YARNS LTD

Sd/-

(Tej Paul Oswal)

Managing Director

Din no: 00781144

Place: Ludhiana

Date: 6.01.2024

OSWAL YARNS LIMITED

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

ANNEXURE -XI**Extract of Quarterly Financial Results for the Quarter ended 31.12.2023**

All figures in Rs Lacs

PARTICULARS	QUARTER ENDED 31.12.2023	QUARTER ENDED 31.12.2022	YEAR ENDED 31.03.2023
Total Income from operations (net)	59.66	29.62	125.40
Net Profit /(Loss) from ordinary activities after tax	(1.58)	(11.10)	(24.74)
Net Profit /(Loss) for the period after tax (after Extraordinary items)	(1.58)	(11.10)	(24.74)
Equity Share Capital	401	401	401
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:	(0.04)	(0.27)	(0.62)
Diluted:	(0.04)	(0.27)	(0.62)
Earnings per Share (after extraordinary items) (of Rs.10/- each)			
Basic:	(0.04)	(0.27)	(0.62)
Diluted:	(0.04)	(0.27)	(0.62)

- 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.
- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on 31.01.2024.

For Oswal Yarns Limited
sd/-

Bharatt Oswall

Director

Din no: 00469332

Date: 31.01.2024

Place: Ludhiana

OSWAL YARNS LIMITED

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

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For Oswal Yarns Limited
sd/-

Bharatt Oswal
Director

Din no: 00469332

Date: 31.01.2024
Place: Ludhiana



Oswal Yarns Limited
LINK ROAD, INDUSTRIAL AREA-A,
LUDHIANA-141 003
Phones : 2220177, 2224256
Fax : 0161-2228755
email : oylyarns@rediffmail.com
CIN · L17111PB1982PLC005006

OYL/SCY/ 2024

Jan 24 , 2024

Secretary

Bombay Stock Exchange Ltd.,

Floor 25, P.J Towers, Dalal Street,

Mumbai-400 001

Re: Scrip Code-514460/Board Meeting

Dear Sir,

We may inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, Jan 31, 2024 at the registered office of the Company to consider and approve Un-Audited Quarterly results for the Quarter ended 31.12.2023.

Further, with reference to the code of conduct of the companies framed under SEBI (Prohibition of insider trading) regulation, 2015 the trading window for dealing in Shares of the company was closed from 1stth Jan 2024 and shall remain closed till 48 hours after the declaration of results , of the quarter ended 31.12.2023.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For OSWAL YARNS LIMITED

