

**BY COURIER**

Dated : 30-09-2015

To,  
Dy. General Manager (Listing)  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 530173****Sub: Notice of Board Meeting to be Held on 09.10.2015**

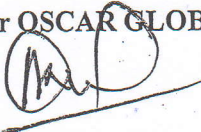
Dear Sir,

Please take note that a meeting of the Board of Directors has been fixed for Friday, 09<sup>th</sup> October, 2015 at C- 76, Sector- 8, Noida-201301 to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2015, among other things.

Thanking you,

Yours faithfully,

for OSCAR GLOBAL LIMITED



(Jagpravesh)  
Compliance Officer