

OSCAR

**OSCAR GLOBAL LIMITED**

C-76, Sector-08, Noida- 201 301, INDIA  
Mob. : 9810337978, 9818103500  
E-mail : oscar@oscar-global.com  
CIN No : L51909DL1990PLC041701

Date: 15.02.2020

The Deputy General Manager  
Department of Corporate Relationship  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code:530173**

**Scrip ID:OSCARGLO**

**Sub: Outcome of Board Meeting held on 15<sup>th</sup> February, 2020 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III, Part A of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company was held today i.e. February 15, 2020 to consider and approve:

1. Standalone Unaudited Financial Results for the quarter ended December 31<sup>st</sup>, 2019.
2. Limited Review Report by the Statutory Auditors of the Company. The Board took note that the statutory auditors have expressed an unqualified and unmodified audit opinion.

The meeting of the Board of Directors which commenced at 4:30 P.M. on 14.02.2020 and adjourned for 15.02.2020 to be held at 4:30 P.M. and the same was concluded at 5:00 P.M.

Kindly take the same on record.

Oscar Global Limited

Tripti Rani  
Company Secretary & Compliance Officer  
Membership No.: A53643

Encl: As Above