

# OASIS NUTRACEUTICALS LIMITED

(CIN No: L51101MH1980PLC022765)

[oasisnutra786@gmail.com](mailto:oasisnutra786@gmail.com)

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**BSE/ONL/2018-19**

**Date: September 29, 2018**

**The Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip ID : SAMLEPU**

**Scrip Code : 504345**

**Sub. : Outcome of Annual General Meeting (AGM) held i.e. 29<sup>th</sup> September, 2018**

Yours Faithfully,  
**For Oasis Nutraceuticals Limited**

**Rajkishore Maniyar  
Managing Director**

Encl. as above

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## **SUMMARY OF PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING:**

### **Ordinary Business:**

- 1.
- 2.
- 3.

Yours Faithfully,  
**For Oasis Nutraceuticals Limited**

**Rajkishore Maniyar**  
**Managing Director**