

317, Tantia Jogani Indl. Premises,
3 rd Floor, J. R. Boricha Marg,
Lower Parel, Mumbai - 400 011
Tel.: 4063 5100, Fax : 4063 5199
email : info@omnitex.com



**omnitex
industries
(india) Ltd.**

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Date: February 12, 2016

Dear Sir,

Sub: Board Meeting / Quarterly Results
Ref: Security Code: 514324

With reference to our previous letter dated February 1, 2016 intimating the date Board Meeting and business to be transacted thereat etc., this is to inform you that the Meeting of Board of Directors which took place today has approved the following

1. Authorised the Company to enter into an Listing Agreement with Stock Exchanges in compliance with New SEBI (LODR), Regulation 2015.
2. Appointed Ms. Anuja More, Company Secretary for the purpose of determining materiality of the event etc. as per Reg. 30 (5) of SEBI (LODR) Regulations, 2015.
3. Adopted following Policies as per SEBI (LODR) Regulations 2015;
 - a. Archive Policy,
 - b. Preservation of Documents and
 - c. Materiality of Related Party.
4. Approved Un-Audited Financial Results along with limited review report for the Third Quarter/ nine months ended on 31st December, 2015, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. (Attached herewith)
5. Took Note of Non-applicability of Corporate Governances Report under Reg. 27 (2) of SEBI (LODR), Regulation 2015.
6. Took Note of statement of Investor Grievance for the quarter ended 31.12.2015, filed under Reg. 13 (4) of SEBI (LODR), Regulation 2015.

Kindly acknowledge.

Thanking you,
Yours faithfully,
for Omnitex Industries (India) Ltd.,

J Ramakrishnan
Director(DIN 02598332)

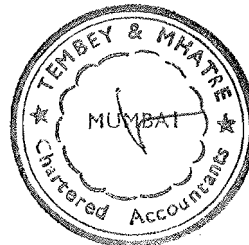
The Board of Directors
Omnitex Industries (India) Limited
Mumbai

Dear Sirs,

Limited Review Report for quarter ended on 31st December 2015


1. We have reviewed the accompanying Statement of unaudited financial results of Omnitex Industries (India) Limited (the "Company") for the quarter and period ended 31st December 2015 (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is disclosed, or that it contains any material misstatement, except that the Management has decided to deal with the provision of Deferred taxation under the Accounting Standard 22 in the last quarter of the financial year.

For Tembey & Mhatre
FRN 116359W
Chartered Accountants



Place: Mumbai:

Date: 12/02/2016

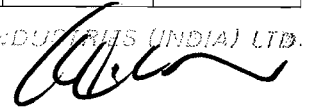

(Vikrant Patel)
Partner
M.No.122622

OMNITEX INDUSTRIES (INDIA) LIMITED
Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2015

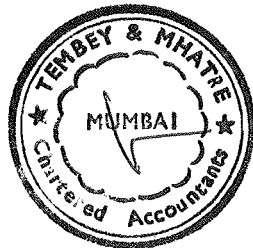
All Figures except EPS are Rupees in lacs

S/N	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	March 31, 2015 (Audited)
1	Income From Operations						
	(a) Net Sales/Income from operations (Net of Excise Duty)	9.78	10.17	-	29.96	-	21.58
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (Net)	9.78	10.17	-	29.96	-	21.58
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	9.76	10.10	-	29.81	-	21.40
	(c) Change in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	(d) Employee Benefits Expense	0.91	0.91	0.45	2.44	1.28	1.73
	(e) Depreciation and Amortisation Expenses	2.69	2.70	3.75	8.05	11.18	14.61
	(f) Other Expenses	2.32	3.05	2.50	7.41	7.69	10.04
	Total Expenses	15.68	16.76	6.70	47.71	20.15	47.98
3	Profit / (Loss) from operations before other income, finance costs and exceptional items. (1-2)	(5.90)	(6.59)	(6.70)	(17.75)	(20.15)	(26.40)
4	Other Income	2.27	4.36	7.56	14.83	20.95	29.18
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items. (3 ± 4)	(3.63)	(2.23)	0.86	(2.92)	0.80	2.78
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs and before exceptional items. (5 ± 6)	(3.63)	(2.23)	0.86	(2.92)	0.80	2.78
8	Exceptional Items	-	-	1.89	-	1.89	1.89
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(3.63)	(2.23)	(1.03)	(2.92)	(1.09)	0.89
10	Tax Expense						
	(a) Current Tax	0.23	0.33	-	-	-	(0.17)
	(b) Deferred Tax	-	-	-	-	-	-
	(c) Prior period adjustment for taxes	-	-	-	-	-	(0.01)
	(d) MAT Credit Entitlement	-	-	-	-	-	2.89
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(3.40)	(1.90)	(1.03)	(2.92)	(1.09)	3.80
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	(3.40)	(1.90)	(1.03)	(2.92)	(1.09)	3.80
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	423.10	423.10	423.10	423.10	423.10	423.10
15	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet	191.88	191.88	188.27	191.88	188.27	191.88
16.1	Earnings Per Share (Before Extraordinary items) (of Rs. 10/- each) (Not Annualized except for the year ended March)						
	(a) Basic	(0.08)	(0.05)	(0.02)	(0.07)	(0.03)	0.09
	(b) Diluted	(0.08)	(0.05)	(0.02)	(0.07)	(0.03)	0.09
16.2	Earnings Per Share (After Extraordinary items) (of Rs. 10/- each) (Not Annualized except for the year ended March)						
	(a) Basic	(0.08)	(0.05)	(0.02)	(0.07)	(0.03)	0.09
	(b) Diluted	(0.08)	(0.05)	(0.02)	(0.07)	(0.03)	0.09

FOR OMNITEX INDUSTRIES (INDIA) LTD.



DIRECTOR



OMNITEX INDUSTRIES (INDIA) LIMITED
Unaudited Financial Results for the quarter and nine months ended December 31, 2015

Notes:

1. The above financial results with limited review report have been reviewed by Audit Committee and then approved by the Board of Directors in its meeting held on February 12, 2016
2. The Company has only one business segment, i.e. 'Trading (Fabrics / Yarn)'.
3. The Company has not recognised Differed Tax Asset in respect of brought forward business losses and unabsorbed depreciation as per AS22 i.e. "Accounting for Taxes on Income" on consideration of prudence and the same will be considered in the results of last quarter.
4. Figures of previous periods have been regrouped wherever necessary.
5. The results are also available on the website of the Company i.e. www.omnitex.com and on the website of Stock Exchange at www.bseindia.com

By Order of the Board
for Omnitex Industries (India) Ltd



Narendra Kumar Dalmia
Narendra Kumar Dalmia
Director (DIN-00071559)

Place: Mumbai

Date : February 12, 2016

