

OMNITEX INDUSTRIES (INDIA) LIMITED

CIN- L17100MH1987PLC042391

Registered office: Sabnam House, Ground Floor, Plot No. A 15 /16, Central Cross Road B, M.I.D.C., Andheri (East), Mumbai- 400093.

Phone:(022) 40635100, **Fax:** 022-40635199

Email: redressel@omnitex.com

Website: www.omnitex.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the board of Directors is to be held on Friday, 14th February, 2020 at the Registered office of the company at Sabnam House, Ground Floor, Plot No. A 15 /16, Central Cross Road B, M.I.D.C., Andheri (East), Mumbai- 400093 at 04.00 P.M to consider and approve the unaudited Financial Results for the quarter ended 31st December, 2019.

The said notice may be accessed on the company's website at www.omnitex.com and may also be accessed on the stock exchange website at www.bseindia.com

For Omnitex Industries (India) Limited

Sd/-

Rita Panchal
Compliance Officer

Place : Mumbai

Dated: 31.01.2020