

**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: redressal@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 Tuesday, 30th June, 2020 through video conferencing at B 502, Oberoi Esquire, Oberoi Garden City, Off Western Express Highway, Goregaon (East), Mumbai-400063 at 04.00 P.M to consider and approve the Audited Financial Statements for the quarter and year ended 31st March, 2020.

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/-

Place: Mumbai

Karishma Waghela

Dated: 22.06.2020

Compliance Officer