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CIN: L17100MH1987PLC042391



**omnitex
industries
(india) Ltd.**

Date: May 15, 2018

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

Dear Sir,

Ref: Security Code 514324

Sub: Publication of Audited Financial Results.

We wish to inform you that the meeting of the Board of Directors will be held on Wednesday, the 30th May, 2018 at 4.00 p. m. to consider the Audited Financial Results together with the report of the auditors thereon for the year ended 31st March, 2018.

Immediately after approval of the results, the Board of Directors will inform to the Stock Exchange on the same and the press release will be issued informing about the financial results.

Pursuant to the Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code from the closure of business hours of May 22, 2018 to closure of business hours of June 1, 2018.

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

J Ramakrishnan
Director (DIN 02598332)