

Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) ltd.

21st May, 2019

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Ref: Scrip Code: 514324

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the company will be held on Thursday, 30th May, 2019 at the Registered office of the company at Sabnam House, Ground Floor, Plot No A-15/16, Central Cross Road-B, MIDC, Andheri (East), Mumbai- 400093 at 04.00 P.M to consider and take on record:

1. The audited Financial Results for the quarter and year ended 31st March, 2019.
2. Any other business with the permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated April 03, 2019 the trading window which remains closed from 03rd April, 2019 will remain closed till 01st June, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited

Rita Panchal
Compliance Officer