

317, Tantia Jogani Indl. Premises,
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Lower Parel, Mumbai - 400 011
Tel.: 4063 5100, Fax : 4063 5199
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**omnitex
industries
(india) Ltd.**

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

Date: February 3, 2016

Dear Sir,

Sub: Trading Window
Ref: Security Code: 514324

Further to our letter dated February 1, 2016 regarding quarterly results, We wish to inform you that pursuant to 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 February 4, 2016 to closure of business hours of February 15, 2016.

Kindly acknowledge.

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

J Ramakrishnan
Director(DIN 02598332)