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**omnitex
industries
(india) Ltd.**

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

Date: February 1, 2016

Dear Sir,

Sub: Board Meeting
Ref: Security Code: 514324

We write to inform you that the meeting of the Board of Directors will be held on Friday the 12th February 2016, at 11 a.m. at the Registered office of the Company to consider the following matters:

1. To enter into an Listing Agreement with Stock Exchanges in compliance with New SEBI (LODR), Regulation 2015.
2. To identify Key Managerial Personnel (KMP) for the purpose of determining materiality of the event etc. as per Reg. 30 (5) of SEBI (LODR) Regulations, 2015.
3. To consider and adopt following Policies as per SEBI (LODR) Regulations 2015;
 - a. Archive Policy,
 - b. Preservation of Documents and
 - c. Materiality of Related Party.
4. To consider and approve Un-Audited Financial Results along with limited review report for the Third Quarter/ nine months ended on 31st December, 2015, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
5. To take note of Non-applicability of Corporate Governances Report under Reg. 27 (2) of SEBI (LODR), Regulation 2015.
6. To consider and taking note under Reg. 13 (4) of SEBI (LODR), Regulation 2015 the statement of Investor Grievance for the quarter ended 31.12.2015.

Kindly acknowledge.

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

J Ramakrishnan
Director(DIN 02598332)