

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.**

**Date: 03<sup>rd</sup> August 2018**

**To,  
Corporate Relationship Department (CRD),  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Fort,  
Mumbai- 400001**

Dear Sir,

**Scrip Code- 514324**

Subject: Publication of Un-audited Financial Results

We wish to inform you that the meeting of the Board of Directors will be held on Tuesday, 14<sup>th</sup> August 2018 at 4.00 p.m. 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 to consider the Un-audited Financial Results together with Limited Review Report of the Auditors thereon for the quarter ended on 30<sup>th</sup> June 2018.

Immediately after approval of the results, by the board of directors, the Stock Exchange will be informed and the press release will be issued informing about the Financial Results.

Pursuant to the Code of Conduct for prevention of Insiders 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 the business hours of August 6<sup>th</sup> 2018 to closure of the business hours of August 16<sup>th</sup> 2018.

Thanking you,  
Yours Faithfully,  
For Omnitex Industries (India) Limited

**J. Ramakrishnan  
(Director and Compliance officer)  
(DIN-02598332)**

