

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.**

1st February, 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,

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 next meeting of the Board of directors of the company is scheduled to be held on Thursday, 14th February 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 for to consider and take on record:

1. To approve the unaudited Financial Results for the quarter and nine months ended 31st December, 2018.
2. To approve the appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Secretarial Auditor for the financial year 2018-19.
3. To approve the appointment of M/s A.S. Sureka & Associates, Chartered Accountants, as the Internal Auditors for the financial year 2018-19.
4. Any other business with the permission of chair.

Further it is informed, that in terms of company's Code of conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 (the Code) framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the company will be closed for all connected person as defined in the Code from 1st February, 2019 to 16th February, 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


(Rina Panchal)
Compliance Officer