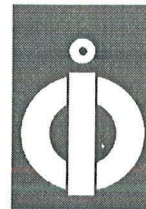


Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



**omnitex  
industries  
(india) Ltd.**

**Date: 5<sup>th</sup> November 2018**

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

Dear Sir/Madam,

**Scrip Code- 514324**

**Subject: Notice of the Board Meeting for approval of Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September 2018.**

We wish to inform you 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 is scheduled to be held on Wednesday, 14<sup>th</sup> November 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 and to take on record:

1. To approve the Un-audited Financial Results together with Limited Review Report of the Auditors thereon for the quarter and half year ended on 30<sup>th</sup> September 2018.
2. To consider and approve the appointment of Ms. Rita Panchal for the post of Company secretary.
3. To consider and approve the appointment of Ms. Rita Panchal as a compliance officer in place of Mr. J. Ramakrishnan.
4. Any other business with the permission of chair.

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.

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 5<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

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

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