

**OMNITEX INDUSTRIES (INDIA)
LIMITED**

CIN- L17100MH1987PLC042391

Registered office: Sabnam House, Ground
Floor, Plot No. A 15 /16, Central Cross Road B,
M.I.D.C., Andheri (East), Mumbai- 400093.

Phone: (022) 40635100, Fax: 022-40635199

Email: redressel@omnitex.com

Website: www.omnitex.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the board of Directors to be held on Tuesday, 18th August, 2020 at B 502, Oberoi Esquire, Oberoi Garden City, Off Western Express Highway, Goregaon (East), Mumbai-400063 at 04.00 P.M to consider and approve the unaudited Financial Results for the quarter ended 30th June, 2020.

The said notice may be accessed on the company's website at www.omnitex.com and may also be accessed on the stock exchange website at www.bseindia.com

For Omnitex Industries (India) Limited

Sd/-

Place: Mumbai

Karishma Waghela

Dated: 12.08.2020

Compliance Officer