

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.**

November 14, 2019

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

**Ref: Omnitex Industries (India) Limited (Security Code No.: (514324)**

**Sub: Outcome of Board Meeting held on November 14, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations- 2015.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 14.11.2019 at Sabnam House, Ground Floor, Plot No. A 15 /16, Central Cross Road B, M.I.D.C. Andheri (East), Mumbai- 400093 have considered and approved the following:

1. Unaudited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2019 and took on record a Limited Review Report as received from Statutory Auditor of the Company.
2. Appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time practice as the Secretarial Auditor for the financial year 2019-20.
3. Appointment of M/s. A.S. Sureka & Associates, Chartered Accountants as the Internal Auditors for the financial year 2019-20.

The Board Meeting commenced at 04.00 P.M and concluded at 04.55 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Omnitex Industries (India) Limited

(Rita Panchal)  
Compliance Officer