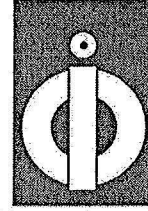


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



**omnitex
industries
(india) ltd.**

January 31, 2020

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Ref: Scrip Code: 514324

Sub: Intimation of Board Meeting to be held on 14th February, 2020

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 meeting of the Board of directors of the Company to be held on Friday, 14th February, 2020 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 to consider and take on record:

1. The unaudited Financial Results (provisional) along with limited review report obtained from the statutory auditors for the quarter ended 31st December, 2019.
2. Any other business with the permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated December 30, 2019 the trading window was closed from 01st January, 2020 and will remain closed till 16th February, 2020 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

Rita Panchal
Compliance Officer