

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: 10.08.2020

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

Ref.: Scrip Code: 514324

Sub: Intimation of Board Meeting and Closure of Trading Window

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 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 the following:

1. The unaudited Financial Results (provisional) along with limited review report obtained from the statutory auditors for the quarter ended 30th June, 2020.
2. Approve the Directors Report for the year ended 31st March, 2020.
3. Approve the appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Scrutinizer for 34th Annual General Meeting of the Company.
4. Finalize the time, date and venue of 34th Annual General Meeting of the company for the financial year ended 31st March, 2020.
5. Approve Notice for convening of 34th Annual General Meeting
6. Approval of any other business with the permission of chair.

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Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated June 30, 2020 the trading window will remain closed from 01st July, 2020 to 20th August, 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

Karishma Waghela
Compliance Officer