

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: 18.08.2020

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 August 18, 2020 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 18.08.2020 at B 502, Oberoi Esquire, Oberoi Garden City, Off Western Express Highway, Goregaon (East), Mumbai-400063 have considered and approved the following items of business:

1. Unaudited Financial Results (provisional) along with limited review report obtained from the statutory auditors for the quarter ended 30th June, 2020.
2. Director Report for the year ended 31st March, 2020.
3. Appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Scrutinizer for 34th Annual General Meeting of the company.
4. 34th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2020 at 10.00 a.m., at the registered office of the Company situated at 'Sabnam House', Plot No. A 15 /16, Central Cross Road B, M.I.D.C., Andheri (East), Mumbai-400093. The remote e-voting period begins on September 27, 2020 at 09.00 a.m. and ends on September 29, 2020 at 05.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2020, may cast their vote electronically
5. Notice for convening of 34th Annual General Meeting.

6. Register of Members and Share Transfer Books shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).
7. Appointment of M/s. A.S. Sureka & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2020-21.
8. Appointment of Mr. Shivhari Jalan, Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2020-21.

The Board Meeting commenced at 04.00 P.M and concluded at 06.15 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited

A handwritten signature in blue ink, appearing to read 'Karishma Waghela', is written over a circular stamp or seal.

Karishma Waghela
Compliance Officer