

OMEGA AG-SEEDS(PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

REGD. OFFICE: 1-48/3/4/P-71, Street No.: 5, Shankarnagar, Near GHMC Park,
Chandanagar, KV Rangareddy District, Telangana- 500050, India. Telefax: +91 40
23310684.

09th August, 2021

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.
Fax: 022-22723121.

Dear Sir/ Madam,

Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Outcome of Board Meeting held on August 09, 2021.

Ref: Scrip Code: BSE: 519479.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of M/s Omega Ag Seeds (Punjab) Limited held on August 09, 2021, the Board has approved inter-alia the following items:

1. To approve unaudited financial results for the quarter ended 30th June 2021.

The meeting commenced at 11.00 AM and concluded at 03:00 PM.

This is for your information and record.

For OMEGA AG SEEDS PUNJAB LIMITED



Lakshmanarao Kondaveti
Managing Director
DIN NO.07706939

