

Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(India) Ltd.

Date: 13.08.2021

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 13, 2021 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 13.08.2021 at 'Sabnam House', Ground Floor, Plot No A-15/16, Central Cross Road-B, MIDC, Andheri (East), Mumbai- 400093 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, 2021.
2. Appointment of Ms. Kala Agarwal as an Additional Independent Woman Director with effect from August 13, 2021.
3. Resignation of Mrs. Sonu Fernandes as an Independent Woman Director of the Company with effect from August 13, 2021.
4. Amendment to Notice of Annual General Meeting to be held on Thursday, the 30th September, 2021, at 10.00 a.m. by way of addition of Item no. 4 to approve appointment of Ms. Kala Agarwal as an Additional Independent Woman Director for a term of 5 (five) consecutive years.

The Board Meeting commenced at 04.00 P.M and concluded at 05.05 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited

Karishma Waghela
Compliance Officer