

# OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1<sup>st</sup> Floor, Dr. Ranga Road,  
Mylapore, Chennai 600 004 – Ph; 6379803477

Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com).CIN:L30006TN1992PLC022439

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02-08-2024

To,

The Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Floor- 25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir.

Sub: Notice for Board Meeting

Ref: Scrip Code: 532340

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at 5.30 P.M on Tuesday, August 13, 2024, at its Registered Office at N.No.32/ Old No.106, Dr. Ranga Road, Mylapore, Chennai 600 004, inter alia, to consider and take on record the unaudited Standalone Financial Results for the quarter ended June 30, 2024.

Thanking you,

Yours faithfully

**For OMNI AXS SOFTWARE LTD**

**Bhawan**  
**a Lohiya**

Digitally signed by  
Bhawana Lohiya  
Date: 2024.08.02  
20:47:13 +05'30'

**Bhawana Lohiya**

**Company Secretary & Compliance Officer**