



**OMNIPOTENT
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



An ISO 14001:2015
ISO 9001:2015
Certified Company

Date: 09/11/2024

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 543400

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, i.e. 14th November, 2024 at 3.00 p.m. at the Registered Office of the Company to consider, approve and take on record, inter alia below business transactions:

1. Adoption of Un-Audited Financial Statement for the year half year ended 30/09/2024 together with Auditors Limited Review Report thereon by the Statutory Auditors of the Company.
2. Any other matter with the permission of chair.

This is for your kind information and records..

Yours faithfully,

FOR OMNIPOTENT INDUSTRIES LIMITED

**PRINCE
P SHAH** Digitally signed by
PRINCE P SHAH
Date: 2024.11.09
13:05:23 +05'30'

(PRINCE PRATAP SHAH)

MANAGING DIRECTOR

DIN NO. 06680837

+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

Reg.Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902