

# OMNI AX'S SOFTWARE LIMITED

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Mylapore, Chennai 600 004 – Ph; 6379803477

Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com), [CIN:L30006TN1992PLC022439](https://www.cin.com/CIN:L30006TN1992PLC022439)

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28-05-2024

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: Newspaper advertisement under Regulation 47 read with Regulation 29 of  
the SEBI(LODR) Regulations, 2015.

Ref: Scrip Code: 532340

Please find enclosed herewith the clippings of the Newspaper advertisement of Board Meeting Notice published in English and Vernacular Language. The Meeting of the Board of Directors will be held on Thursday, 30<sup>th</sup> May 2024 at 4.45 P.M. at the registered office of the Company to consider and take on record the Audited Standalone Financial Results for the year and quarter ended 31<sup>st</sup> March, 2024 and any other business as may be considered necessary.

Thanking you,

Yours faithfully

**For OMNI AXS SOFTWARE LTD**

Bhawana Lohiya  
Digitally signed by  
Bhawana Lohiya  
Date: 2024.05.28  
17:06:53 +05'30'

**Bhawana Lohiya**  
**Company Secretary**



