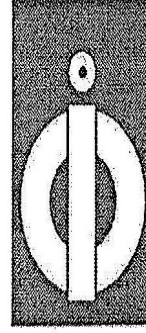


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) ltd.

Date: 30.05.2023

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Omnitex Industries (India) Limited (Security Code No.: (514324)

Sub: Outcome of Board Meeting held on May 30, 2023 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 30.05.2023 at the registered office of the Company situated 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. The audited financial statements for the quarter and year ended 31st March, 2023 along with Auditor Report.
2. Re-Appointment of M/s. A.S. Sureka & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2023-24.
3. Appointment of M/s. JSD & Associates, Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.

The Board Meeting commenced at 04.00 P.M. and concluded at 06.10 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited

Narendra Dalmia
Managing Director