



**OMNIPOTENT
INDUSTRIES LTD.**

[Formerly Known as Omnipotent Industries Private Limited]

Importer & Supplier of Bitumen & Bituminous Product

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



An ISO 14001:2015
ISO 9001:2015
Certified Company

Date: September 05, 2023

To,
The Manager
The Department of Corporate Services
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 543400

Sub: Newspaper Publication regarding 7th Annual General Meeting and e-voting Information.

Dear Sir/ Madam,

A Newspaper Notice containing information on the date of 7th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and E-Voting, has been published on Tuesday, September 05, 2023, in the newspapers, viz., in Active Times (English) and Mumbai Lakshadeep (Marathi).

We submit herewith copies of the above notices published in the newspapers, pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omnipotent Industries Limited

[Formerly known as Omnipotent Industries Private Limited]

Prince Pratap Shah
Managing Director & CFO
DIN: 06680837

Enclosed: As stated

☎ 022 21670182/183/184

✉ info@omnipotent.co.in

🌐 www.omnipotent.co.in

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

Branch Office: A-1/13, 4th Floor, AKSHAR PAVILION, Dhandia Bazar Road, GOTRI, VADODARA 390021 | GST NO.: 24AACCO3769R2ZQ

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

CIN NO. L74999MH2016PLC285902

