



**OMNIPOTENT
INDUSTRIES LIMITED**
Formerly Known as Omnipotent Industries Private Limited



Importer & Supplier of Bitumen & Bituminous Product

* Mumbai * Ahmedabad * Indore * Delhi * Ernakulam
* Chennai * Bangalore * Hyderabad * Mangalore * Kolkata

Date: September 08, 2022

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: Publication of Notice intimating Shareholders about the 06th Annual General Meeting (AGM) of the Company scheduled on September 30, 2022 through Video Conferencing / Other Audio Visual Means pursuant

Please find attached herewith the Newspaper Cuttings of Published Extract of The Notice intimating Shareholders about the 06th Annual General Meeting (AGM) of the Company scheduled on September 30, 2022 through Video Conferencing / Other Audio Visual Means pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III.

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]

Punit Papat

Director

DIN: 02713064

Enclosed: As stated

