



# 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

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

Date: May 20, 2022

Scrip Code: 543400

Respected Sir / Madam,

**Sub: Board Meeting to consider Audited Financial Results for the Half Year and Financial Year ended March 31, 2022.**

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on Monday, May 30, 2022, inter-alia:

- To consider, approve and take on record, Standalone Audited Financial Statements and Results of the Company for the Half Year and Year ended on March 31, 2022 along with other business items.

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 Kiritkumar Popat

Director

DIN: 02713064



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website : [www.omnipotent.co.in](http://www.omnipotent.co.in)

Reg Office : 1/11, Damaji Nenshi Estate, Station Road, Bhandup (W), Mumbai - 400 078, Maharashtra. India.

CIN : U74999MH2016PLC285902

PAN : AACCO3769R

GST : 27AACCO3769R1ZL

GST : 24AACCO3769R1ZR