



**OMNIPOTENT
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

Importer & Supplier of Bitumen & Bituminous Product

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



Date: May 22, 2024

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

BSE Scrip Code: 543400

Dear Sir / Madam,

Sub: Intimation of Board Meeting of the Company.

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 Thursday, May 30, 2024, inter-alia:

- To consider, approve Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2024 along with other business items;
- To appoint Company Secretary and Compliance Officer of the Company.

Pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from April 01, 2024, will reopen 48 hours after the declaration of the financial results.

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 Shah
Managing Director
DIN: 06680837

+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

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

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

CIN NO. L74999MH2016PLC285902