



**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



An ISO 14001:2015
ISO 9001:2015
Certified Company

Date: 14/11/2024

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 543400

Sub: - Intimation for adjournment of Board Meeting

With reference to our letter dated 9th November, 2024 regarding intimation of Board Meeting which was scheduled to be held today on Thursday, 11th November, 2024 to consider and approve the Unaudited Financial Result of the Company for the quarter and half year ended 30th September, 2024, we hereby inform you that the meeting of Board of Directors of the Company was adjourned due to unavailability of auditor for finalization of accounts as per instructions of Audit Committee. This meeting has been now adjourned and rescheduled as on Wednesday, 20th November, 2024. We would further like to inform you that as per code of conduct for prevention of Insider Trading, The Trading Window will open from 22nd November, 2024 for all the Directors and Designated Officer of the Company Please take the same on your records and oblige.

This is for your kind information and records.

Yours faithfully,
FOR OMNIPOTENT INDUSTRIES LIMITED


**(PRINCE PRATAP SHAH)
MANAGING DIRECTOR
DIN NO. 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