



**OMNIPOTENT
INDUSTRIES LIMITED**



Importer & Supplier of Bitumen & Bituminous Product

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

December 28, 2021

To,
The Department of Corporate Relations
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, January 5, 2022

Ref: Scrip Code: 543400; Scrip ID: OMNIPOTENT

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 05, 2022 at the registered office of the Company situated at 1/11, Damji Nenshi Wadi, Bhandup Station Road, Bhandup West, Mumbai – 400078, inter-alia, to consider and approve the following business:

- To authorise person to set up business at UAE
- To open bank accounts to avail various corporate banking services.
- To transact any other business with the permission of the Board.

You are requested to kindly take note of the same.

Thanking You.

For OMNIPOTENT INDUSTRIES LIMITED

**PRINCE SHAH
MANAGING DIRECTOR
DIN: 06680837**



Tel : 022 - 21670182/183/184
Email ID : info@omnipotent.co.in
website : 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