



**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: August 12, 2024

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

Scrip Code: 543400

Respected Sir / Madam,

Sub: Intimation of Board Meeting of the Company.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, i.e. 20th August, 2024 at 11.00 a.m.** at 1/11, Damji Nenshi Wadi, Station Road, Bhandup West, Mumbai – 400078, Maharashtra to consider, approve and take on record, inter alia below business transactions:

- To consider, appointment of Secretarial Auditor of the Company for Financial Year 2024-2025.
- To consider, approve Preferential Allotment of Equity Shares via Private Placement;
- To consider, approve to make investment as High Net-worth Individual;
- To appoint Company Secretary and Compliance Officer of the Company.
- To accept resignation of Company Secretary and Compliance Officer of the Company
- To fix day, time and date of 8th Annual General Meeting (“AGM”) for the Financial Year 2023-24.
- To approval of Board Report for the Financial Year 2023-2024
- To fix date of closure of register of members and transfer books for the purpose of 8th AGM.
- To appoint scrutinizer for the purpose of 8th AGM.

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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



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An ISO 14001:2015
ISO 9001:2015
Certified Company

- Approval for increase in limits under Section 180 (1) (a) of the Companies Act, 2013 to create mortgage and/or charge on all or any of the moveable and/or immovable assets of the Company
- Approval for increase in overall borrowing limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013.
- Any other matters as Board deem fit.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omnipotent Industries Limited

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Prince Pratap Shah
Managing Director & CFO
DIN: 06680837

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