

317, Tantia Jogani Indl. Premises,
3 rd Floor, J. R. Boricha Marg,
Lower Parel, Mumbai - 400 011
Tel.: 4063 5100, Fax : 4063 5199
email : info@omnitex.com



**omnitex
industries
(india) Ltd.**

Date: February 14, 2017

The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

Sub.-: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015
Ref: Security Code 514324

This is to inform that, the Company at its Board Meeting held on February 14, 2017 has approved shifting of existing registered office of the Company within the same Local Limit of City of Mumbai. The details of shifting of registered office for your information is;

Shifting From:- Omnitex Industries (India) Limited
317, Tantia Jogani Industrial Premise
J. R. Boricha Marg,
Lower Parel, Mumbai – 400 011

Shifting To:- Omnitex Industries (India) Limited
Sabnam House,
Plot No A 15/16,
Central Cross Road "B",
M.I.D.C.
Andheri (East), Mumbai – 400 093

You are requested to take note of the same and make sure that all the future correspondence be made to above new address.

Thanking you,
Yours faithfully,
For Omnitex Industries (India) Ltd.,

J Ramakrishnan
Director(DIN 02598332)