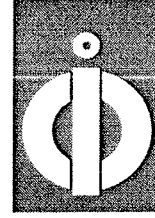


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industries
(india) Ltd.

To,
BSE Limited
Listing Centre
Mumbai .

Date: November 8, 2017

Sub.- Publication of Unaudited Financial Statement for the quarter ended on 30th September, 2017 as per Ind AS applicable from Financial Year 2017-18.
Ref: 514324

Dear Sir,

Reference to the subject mentioned above ours being a listed company with having net worth less than 500 crore is now subject to Ind AS w.e.f. 1st April, 2017. As a result now from this Financial Year submission of Unaudited Result with your stock exchange is in compliance with the same.

Further reference to SEBI circular No. **CIR/CFD/FAC/62/2016** dated **05th July, 2016**, this being the first year of applicability of Ind AS we have been granted additional time of one month for submission of Unaudited Financial Result.

Through this communication we hereby inform to your office that the Unaudited Financial Result for the quarter year ended on 30th September, 2017 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted before your office after adoption in the Board Meeting in the month of December instead of November.

You are requested to take note of the same and acknowledge.

Thanking you in anticipation.

With regards,

For OMNITEX INDUSTRIES (INDIA) LIMITED

Ramakrishnan Jayaraman
Director
DIN-02598332