

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: November 3, 2016

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Dear Sir,

Ref: Security Code 514324

Sub: Publication of Unaudited Financial Results.

We wish to inform you that the meeting of the Board of Directors will be held on Tuesday the 15th November , 2016 at 4.00 p. m. to consider the Unaudited Financial Results together with the limited review report of the auditors thereon for the quarter and half year ended 30th September , 2016.

Immediately after approval of the results, by the Board of Directors, the Stock Exchange will be informed and the press release will be issued informing about the financial results.

Pursuant to the Code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code from the closure of business hours of November 7, 2016 to closure of business hours of November 16, 2016.

This is for your information and record.

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

J Ramakrishnan
Director(DIN 02598332)