



**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



An ISO 14001:2015
ISO 9001:2015
Certified Company

Date: 18/03/2024

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

Scrip Code: 543400

Sub: Intimation of Cancellation of Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

In reference to our letter dated 09/03/2024, we informed that the Extra Ordinary General Meeting of the Company is scheduled to be held on Saturday, April 13, 2024 inter alia to consider and approve Increase in the Authorized Share Capital of the Company, Alteration of Object Clause of Memorandum of Association and Increase the borrowing limit of the company up to INR. 5 crores.

In this connection, we wish to inform you that the Extra Ordinary General Meeting is scheduled to be held on Saturday, April 13, 2024 stand cancelled due to unavoidable reason.

We will soon inform you regarding the new EGM date for the said matter.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omnipotent Industries Limited

[Formerly known as Omnipotent Industries Private Limited]

Prince Shah
Managing Director & CFO
DIN: 06680837

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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