

# OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1<sup>st</sup> Floor, Dr. Ranga Road,  
Mylapore, Chennai 600 004 – Ph; 6379803477

Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com), CIN:L30006TN1992PLC022439

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05-02-2024

To,

The Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Floor- 25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir.

Sub: Notice for Board Meeting  
Ref: Scrip Code: 532340

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at 5.30 P.M. on Thursday, February 15, 2024, at the Registered Office at N.No.32/ Old no.106, Dr. Ranga Road, Mylapore, Chennai 600 004, inter alia, to consider and take on record the unaudited Financial Results for the quarter and nine months period ended December 31, 2023.

Thanking you,

Yours faithfully  
**For OMNI AXS SOFTWARE LTD.,**

Bhawana  
a Lohiya

Digitally signed  
by Bhawana  
Lohiya  
Date:  
2024.02.05  
12:33:08 +05'30'

**Bhawana Lohiya**  
**Company Secretary**