

# OMNI AX'S SOFTWARE LIMITED

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Dr. Ranga Road, Mylapore, Chennai 600 004

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May 22, 2019

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

Scrip Code: 532340

Sir,

**Sub: Intimation of Board meeting for consideration and approval of Audited Financial results for the year ended 31<sup>st</sup> March, 2019, and material event.**

Dear Sir,

We wish to inform you, that a meeting of the Board of Directors of our Company is scheduled to be held on May 30, 2019 at Registered Office of the Company. We further wish to inform you that the Company has received a letter dated May 21, 2019 from Indo Factors Limited (Promoter of the Company) for re-classification from the Promoter category to Public category. The Board Members inter-alia to discuss and approve the following:

- To consider & approve the Audited Standalone financial results for the year ended March 31, 2019
- To consider & approve the request letter of Indo Factors Limited (Promoter of the Company) for re-classification from the Promoter category to Public category and
- Any other matter as may deem fit.

As intimated earlier & in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed till June 01, 2019 i.e. 48 hours after the declaration of financial results.

Kindly acknowledge and oblige.

Thanking You,

**For OMNI AXS SOFTWARE LTD**



**S.N. MADHAVAN**  
Whole time Director & Company Secretary