

# 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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04-11-2023

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 Friday, November 10, 2023, 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 Half year ended September 30, 2023.

This is for your information and records.

Thanking you,

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

Bhawana Lohiya Digitally signed by Bhawana  
Lohiya  
Date: 2023.11.04 21:00:17 +05'30'

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