

OMNI AX'S SOFTWARE LIMITED

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

Email: omniax2015@gmail.com, CIN:L30006TN1992PLC022439

07-02-2024

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

Notice is hereby given that the Meeting of the Board of Directors of the Company to be held on Thursday, February 15, 2024 has been revised and the Revised Board of Directors Meeting will be held at 5.30 P.M. on Wednesday, February 14, 2024, at the Registered Office of the Company 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: 2024.02.07
13:55:54 +05'30'
Bhawana Lohiya
Company Secretary