

Importer & Supplier of Bitumen & Bituminous Product

★ Mumbai ★ Ahmedabad ★ Indore ★ Delhi ★ Ernakulam
★ Chennai ★ Bangalore ★ Hyderabad ★ Mangalore ★ Kolkata

January 5, 2022

To,
The Department of Corporate Relations
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Scrip Code: 543400; Scrip ID: OMNIPOTENT

In terms of Regulation 30 (1) of SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform your good office that the Board of Directors of the company at its meeting held on today i.e. Wednesday, January 5, 2022 at 4 p.m. at Registered office of the company, inter alia considered and approved the following:

- Company has appointed Ms. Urmi Chirag Mota as a Authorized person to set up business at UAE.
- Open current account with Indusind Bank, Yes Bank, HDFC Bank, IDFC Bank, PNB Bank and SBI Bank to avail various corporate banking services.

The Meeting Commenced at 4.00 P.M. and concluded at 5.00 pm

Kindly take the above information on record and oblige.

Thanking You.

FOR OMNIPOTENT INDUSTRIES LIMITED



PRINCE PRATAP SHAH
MANAGING DIRECTOR
DIN: 06680837



Tel.: 21670182/183/184

Email ID :

info@omnipotent.co.in website:

www.omnipotent.co.in

RegOffice: 1/11, Damaji Nenshi Estate, Station Road, Bhandup(W), Mumbai-400078, Maharashtra, India .

CIN:U74999MH2016PLC285902

PAN:AACCO3769R

GST:27AACCO3769R1ZL

GST:24AACCO3769R1ZR