OMEGA AG-SEEDS (PUNJAB) LIMITED

REGD. OFFICE: 6-3-1099/1/2/3, FLAT #203, Bhavya's Varun Sargam Villa, Somajiguda Rajbhavan Road, Hyderabad – 82 Telefax: +91 40 23310684
CIN L01119TG1992PLC082816

Dated: 3rd February, 2018

To
The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.
Phiroze ZeeZeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: NOTICE OF BOARD MEETING/ SCRIP CODE NO. 519479

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Notice is hereby given that a meeting of the Board of Directors of the company will be held on Wednesday, 14th February, 2018 at 11.00 AM at 6-3-1099/1/2/3, FLAT #203, Bhavya's Varun Sargam Villa, Somajiguda, Rajbhavan Road, Hyderabad, to consider, inter alia, the following business:

1. To Consider and approve Unaudited quarterly results along with Limited review report for Quarter ended on 31st December, 2017.
2. Any other Matter which the Board deems fit, with the permission of the Chairman.

Please also note that the trading window shall remain closed from the date of this letter till two working days after the date of declaration of results i.e., from 3rd February, 2018 to 16th February, 2018 (both days inclusive)

Thanking you,
Yours faithfully,
For Omega Ag Seeds (Punjab) Limited

Satyanarayana

AVV Satyanarayana
Whole Time Director
DIN 06962180

OMEGA AG SEEDS (PUNJAB) LTD Hyderabad