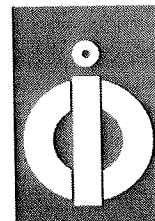


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
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**omnitex
industries
(india) ltd.**

Corporate Relationship Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Date: May 30, 2018

Dear Sir,

Sub: Proceedings of Board Meeting
Ref: Scrip Code 514324

We refer to our previous letter dated 15th May, 2018 intimating the date Board Meeting and business to be transacted thereat etc.. In continuation to the same, this is to inform you that the Meeting of Board of Directors which commenced at 4.00 p.m. and concluded at 5.25 p.m. today has considered following business:

1. Approved Audited Financial Results for the quarter / year ended on 31st March, 2018 pursuant to Regulation 33 of SEBI (LODR) 2015. Copy of the same together with a declaration regarding

March 31, 2018 is enclosed herewith.

2. Approved Notice of ensuing AGM and Fixation of date, time and place of 32nd AGM. Our Company's 32nd AGM is scheduled to be held on Friday the 28th September 2018, at 10.00 a.m. at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai – 400 093
3. The Register of Members and Share Transfer Books shall remain closed from Wednesday the 26th September, 2018 to Friday the 28th September, 2018 (both days inclusive)