



**OMNIPOTENT  
INDUSTRIES LIMITED**

Formerly Known as Omnipotent Industries Private Limited



**Importer & Supplier of Bitumen & Bituminous Product**

\* Mumbai \* Ahmedabad \* Indore \* Delhi \* Ernakulam  
\* Chennai \* Bangalore \* Hyderabad \* Mangalore \* Kolkata

Date: November 04, 2022

To,  
The Manager  
The Department of Corporate Services  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Scrip Code: 543400

Respected Sir / Madam,

**Sub: Board Meeting to consider Un-Audited Financial Results for the Half Year ended September 30, 2022.**

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on Saturday, November 12, 2022, inter-alia:

- To consider, approve and take on record, Un- Audited Financial Results of the Company for the Half Year ended September 30, 2022 along with other business items.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Omnipotent Industries Limited**  
[Formerly known as Omnipotent Industries Private Limited]

**Iram Shaikh**  
**Company Secretary**  
M. No. A58760