



**OMNIPOTENT
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



AN ISO 14001:2015
ISO 9001:2015
Certified Company

BM 58

Date: May 22, 2024

All Directors,

1. **Mr. Prince Pratap Shah**
2. **Mrs. Sampada Paras Shah**
3. **Mr. Vikas Jain**
4. **Mrs. R Suby**

Notice is Hereby Given That Meeting (BM – 58) of the Board of Directors of the Company of the Financial Year 2024-25 is scheduled to be held as follows:

Date : May 30, 2024

Day : Thursday

Time : 12:30 P.M.

Venue : 1/11, Damji Nenshi Wadi, Station Road, Bhandup West, Mumbai City,
Maharashtra – 400078, India.

The Agenda along with the Explanatory Notes for the meeting is enclosed. We request you to kindly make it convenient to attend the above meeting.

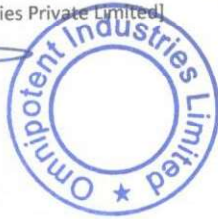
Kindly confirm before 72 hours of the meeting if any Director intend to attend meeting through video conferencing (VC) so as to make necessary arrangements.

We request you to kindly provide us Form MBP-1, if there is any change in the disclosures already made, duly completed for the records of the Company.

For Omnipotent Industries Limited

[Formerly known Omnipotent Industries Private Limited]


Mr. Prince Pratap Shah
Managing Director & CFO
DIN: 06680837



Enclosed: As said

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Reg.Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902