

OMEGA AG-SEEDS (PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

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

13th August, 2016

To
The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: **519479**
Dear Sir/Madam,

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

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With reference to the above, we hereby inform you that a meeting of Board of Directors was held today i.e. Saturday, the 13th August, 2016 and the following business was considered and approved:

1. The Board considered and approved unaudited financial results for the quarter ended 30th June, 2016.
2. Mr. Nerella Venkata Rama Mohan Rao has been re-appointed as Managing Director of the company with effect from 28th May, 2016.
3. The Board considered and approved Notice for calling 24th Annual General Meeting.
4. The Board fixed Book Closure. Closure of Register of Members and the Share Transfer Books of the company from Friday, **23rd September, 2016 to Sunday, 25th September, 2016** (both days inclusive).

Unaudited financial results for the quarter 30th June, 2016 are enclosed. This is for your information and record.

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



N.V.R. Mohan Rao
Managing Director
DIN: 00830116.

