

# 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 November 04 , 2016

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 Monday, 14-11-2016 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 the unaudited results for quarter and half year ended September 30, 2016.
2. To consider any other matter with the permission of the chair.

Thanking you,  
Yours Faithfully,

**For Omega Ag Seeds (Punjab) Limited**



**NVR Mohan Rao**  
**Managing Director**  
**DIN 00830116**