

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

Date: 06-02-2017

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

Scrip Code: **519479**

Security ID: **OMEGA**

Dear Sir/Madam,

**Sub: Resignation of Mr. Nerella Venkata Rama Mohan Rao from the position of
Director as well as Managing Director**

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With reference to the above, we hereby inform you that Omega Ag Seeds Punjab Limited (Company) has received the resignation intimation from Mr. Nerella Venkata Rama Mohan Rao (DIN: 00830116) wherein he has resigned from the Board of the company as Director as well as Managing Director.

Resignation letter received from Mr. Nerella Venkata Rama Mohan Rao (DIN: 00830116) is enclosed. This is for your information and record.

Thanking you,

Yours faithfully,
For Omega Ag Seeds (Punjab) Limited



Bollina Chandra Subhash
Whole time Director
DIN: 06749633.