

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 August 02 , 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 Saturday, 13-08-2016 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 ended June 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