

# 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 February 04, 2017

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 Tuesday, 14-02-2017 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 December 31, 2016.
2. To approve resignation of Managing director and CEO, shri NVR Mohan Rao
3. To consider approval of appointment of Mr. K.Lakshmana Rao as the Managing Director and CEO of the company.
4. To consider any other matter with the permission of the chair.

Thanking you,  
Yours Faithfully,

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

  
**AVV Satyanarayana**  
**Director**  
**DIN 06962180**

