

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 May 19, 2015

To
The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.
Phiroze ZeeZeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

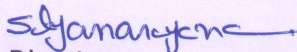
Sub: NOTICE OF BOARD MEETING/ SCRIP CODE NO. 519479

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Notice is hereby given that a meeting of the Board of Directors of the company will be held on 29-05-2015 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 audited results for quarter and year ended March 31, 2015.
2. To consider any other matter with the permission of the chair.

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


Director

