

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

14th November, 2017

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

Scrip Code: **519479**

Dear Sir/Madam,

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

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With reference to the above, we hereby inform you that a meeting of Board of Directors was held today i.e. Tuesday, the 14th November, 2017 at 11:00 am at D No. 6-3-1099/1/2/3, Flat No. 203, Bhavya's Varun Sargam Villa, Somajiguda, Raj Bhavan Road, Hyderabad Telangana-500082 and the following business was considered and approved:

1. The Board considered and approved unaudited financial results for the quarter ended 30th September, 2017.

Unaudited financial results for the quarter 30th September, 2017 in IND AS format are enclosed. This is for your information and record.

Thanking you,

Yours faithfully,
For Omega Ag Seeds (Punjab) Limited

Satyanarayana
AVV Satyanarayana
Whole time Director
DIN 06962180

