

# OMNI AX'S SOFTWARE LIMITED

Regd. Office: Wahab Complex, 2<sup>nd</sup> Floor,  
No.60/134, Gowdia Mutt Road, Royapettah, Chennai 600 014  
Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com), CIN:L30006TN1992PLC022439

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24-05-2018

To,

The Manager,  
Department of Corporate Services,  
The BSE Limited,  
Floor- 25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 532340

Sir,

**Sub: Intimation of Board meeting for consideration and approval of  
Audited Financial results for the year ended 31<sup>st</sup> March, 2018 and  
closure of trading window.**

We wish to inform you, that a meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 at the registered office Wahab Complex, 2<sup>nd</sup> Floor, 60/134, Gowdia Mutt Road, Royapettah, Chennai 600 014 inter-alia to discuss and approve the audited financial results (Standalone) for year ended March 31, 2018.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from March 24, 2018 till the expiry of 48 hours from the date the said financial results are made public.

Thanking you,

Yours faithfully  
For OMNI AXS SOFTWARE LTD



Company Secretary