

6th August, 2016

The Deputy General Manager,
Listing Department,
The Stock Exchange,
Mumbai - 400 023.

Reg. : Security Code No. 511644

Sub : Notice of Board Meeting:

Dear Sir,

With reference to above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2016 at 05.00 p.m. to consider the following agenda :

01. To approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June, 30th 2016.

Kindly take the same in your record and acknowledge.

Thanking you,
Yours Faithfully,

FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED

12. —
[BISWANATH SARKAR]
COMPLIANCE OFFICER



c.c.
Cochin Stock Exchange Limited,
MES Complex, 4th Floor,
36/1565, Judges Avenue,
Kaloor,
Kochi - 682 017.

