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6th January, 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 **Saturday, 13th February, 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 **December, 31st 2015.**

Kindly take the same in your record and acknowledge.

Thanking you,
Yours Faithfully,

FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED


[BISWANATH SARKAR]
COMPLIANCE OFFICER



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