

12th August, 2016.

To,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
P. J. Towers, Fort,
Mumbai - 400 001

Ref: Security Code No. 511644

Sub: Outcome of Board Meeting held on 12th August, 2016

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 12th August, 2016 has:

1. Considered and approved the Unaudited Financial statements of the Company for the quarter ended 30th June, 2016. The statutory Auditors have carried out Limited Audit Review for the said quarter.

A copy of text of the Unaudited Financial Results with Limited Review Report for the quarter ended 30th June, 2016 is enclosed herewith.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
For Omega Interactive Technologies Limited


Biswanath Sarkar
Compliance Officer



Encl: A/a.



OMEGA
INTERACTIVE
TECHNOLOGIES LIMITED
L 67120MH1994PLC077214

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2016

(Rs. in lacs)

Particulars	3 months ended 30/06/2016 (Unaudited)	3 months ended 31/03/2016 (Audited)	Corresponding 3 months ended 30/06/2015 (Unaudited)	Year ended 31/03/2016 (Audited)
1 Income from Operations				
Revenue from Operations	-	6.96	-	6.96
Other Operating Income	1.54	1.59	1.50	6.19
Total Income	1.54	8.55	1.50	13.15
2 Expenses				
Purchase of Stock-in-trade	-	6.86	-	6.86
Employee Benefits Expense	0.36	0.24	0.12	0.68
Depreciation and Amortization Expense	-	-	-	-
Other Expenses	0.26	1.57	0.22	3.90
Total Expenses	0.62	8.67	0.34	11.44
3 Profit/(Loss) from ordinary activities before other income, finance cost and exceptional items	0.92	(0.12)	1.16	1.71
4 Other Income	-	-	-	-
5 Profit/(Loss) from ordinary activities before finance cost and exceptional items	0.92	(0.12)	1.16	1.71
6 Finance Cost	-	-	-	-
7 Profit/(Loss) from ordinary activities after finance cost but before tax and exceptional items	0.92	(0.12)	1.16	1.71
8 Exceptional Items	-	-	-	-
9 Profit/(Loss) from ordinary activities after finance cost but before tax	0.92	(0.12)	1.16	1.71
10 Tax Expense	-	0.34	-	0.34
11 Profit/(Loss) from ordinary activities after tax	0.92	(0.46)	1.16	1.37
12 Extraordinary items (net of tax expenses)	-	-	-	-
13 Profit/(Loss) for the period	0.92	(0.46)	1.16	1.37
14 Share of profit/loss of associates (Not Applicable)	-	-	-	-
15 Minority Interest (Not Applicable)	-	-	-	-
16 Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associates	0.92	(0.46)	1.16	1.37
17 Paid up Equity Share Capital (Face Value Rs.10/-)	50.00	50.00	50.00	50.00
18 Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	25.99
19 Earnings per share (of Rs 10/- each) (not annualised):				
a. Basic	0.18	(0.09)	0.23	0.27
b. Diluted	0.18	(0.09)	0.23	0.27

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors of the company at its meeting held on 12th August, 2016. The Statutory Auditors have carried out "Limited Review" of the Financial Results of the company.
- The company operates only in one reportable segment namely Information Technology Service and Development of Software.
- Figures of the previous period have been regrouped and rearranged, wherever necessary, to confirm to the figures of the current period.

For Omega Interactive Technologies Limited

PLACE : MUMBAI
DATE : 12th August, 2016



Subrata Paul
Subrata Paul - Director

LIMITED REVIEW REPORT

To,

**The Board of Directors,
Omega Interactive Technologies Limited.**

We have reviewed the accompanying Statement of Unaudited Financial Results of **Omega Interactive Technologies Limited** ("the company") for the quarter ended 30th June, 2016.

Management is responsible for preparation and fair presentation of this statement and the same has been approved by the Board of Directors. Our responsibility is to express a conclusion on this interim financial information based on our review.

We conducted our review of in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the interim Financial Statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with recognition and measurement principles laid down in Accounting standard 25 " Interim Financial Reporting" specified under section 133 of Companies Act 2013, read with rules 7 of the Companies (Accounts) Rules 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Agreement and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For **Sampat Mehta & Associates**

Chartered Accountants

(FRN. No. 109038W)



[Handwritten Signature]
CA Sanjiv Jhaveri
PARTNER
M. No. 38945

PLACE: MUMBAI

DATE : 12th August 2016