

7th February, 2017

To
The Deputy General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg.: Security Code No. 511644

Sub: Outcome of the Board Meeting held on 7th February, 2017:

Dear Sir,

With reference to the captioned subject, kindly note that the Board Meeting of the Company was held on **Tuesday, 7th February, 2017** and the Board has approved the Unaudited Financial Results alongwith the Limited Review Report for the quarter ended 31st December, 2016.

The meeting of the Board was commenced at 2.00 p.m and concluded at 4.00 p.m.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours Faithfully,
For **Omega Interactive Technologies Limited**



Biswanath Sarkar
(Compliance Officer)



Encl : A/a.

C.C.

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

The Board of Directors

OMEGA INTERACTIVE TECHNOLOGIES LIMITED.

We have reviewed the accompanying statement of unaudited financial results of Omega Interactive technologies Limited for the Third quarter ended 31st December 2016. This statement is the responsibility of the Company's management.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statement taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of audited financial results for the Third quarter ended 31st December 2016 has not disclosed the information registered to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contain any material misstatement.

For Sampat Mehta & Associates
Firm Registration No. 109038W
Chartered Accountants

Place : Mumbai
Date : 07/02/2017



A handwritten signature in black ink, appearing to read "Sanjiv Jhaveri", written over a horizontal line.

Sanjiv Jhaveri
Partner
M. No. : 38945