

28th July, 2018

To, The Secretary, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 511644

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018 and Closure of Trading Window details.

This is for your information and record.

Thanking You.

For Omega Interactive Technologies Limited

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Biswanath Sarkar Compliance Officer





28th July, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir,

Reg: Security Code no: 511644

Sub: Intimation of Board Meeting:

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018, inter alia among others to consider the following matters:

- Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018, along with the Limited Review report of the Statutory Auditors thereon;
- As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the Designated persons, Directors and Key Managerial Personnel of the Company from Tuesday, 7th August, 2018 to Thursday, 16th Aug, 2018 (both days inclusive).

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

For Omega Interactive Technologies Limited

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Biswanath Sarkar Compliance Officer



as more lives: oad diversion

or the spate of accidents n the EEH, including verspeeding, atmospheric onditions, fatigued driver ozing off, other vehicle enroachments on crossings, ignal jumping, animals on ads, losing control of the ehicle, tyre failure, pot

holes, and skidding off the road. Many open patches on the highway cause motorists to frequently to go over speed limits. The risks double during the early hours of the day when there is less traffic on the highway.

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OMEGA INTERACTIVE TECHNOLOGIES LIMITED CIN : L67120MH1994PLC077214 Rgd. Off : 402, 4* Floor, Vaastu Darshan, ad. Above Central Bank of India, Anc. assl, Mumbai - 400 089. E mail: omegainteractive technologies@gmail.com Website: www.omegainteractive.org Tel no: 022-6555215. PUBLIC NOTICE NOTICE OF BOARD MEETING NOTICE OF BOARD MEETING Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14" August, 2018, interalia, to consider and approve the Unaudited Financial Results for the Quarter ended 30" June, 2018. The Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons. Directors and Key Managerial Personnel of the company from 7" August, 2018 to 16" August, 2018 (both days inclusive). This intimation is also available on website of the SCHEDULE This intimation is also available on website of the Company at www.omegainteractive.net and on the website of the Stock Exchange where the shares of the company are listed i.e. at www.bseindia.com. For OMEGA INTERACTIVE TECHNOLOGIES LIMITED Krishan Kumar Rathi Place: Mumbai Place: Mumbai Mr. Waseem A. Siddiqui Date: 30-07-2018 Date: 28th July, 2018 Director DIN: 00156061 Mumballaxml Draw Date Rani Sunday Weekly Lottery Result Draw No. 25 29/07/18 5.30 P. M. 1st Prize Rs 10000/ 4584 (15 PRIZES) 2nd Prize Rs. 2000/-3466 (15 PRIZES) 3rd Prize Rs. 1000/-(15 PRIZES) 3614 4th Prize Rs. 506/-3578 (15 PRIZES) 5th PRIZE Rs. 200/- (COMMON TO ALL SERIES) Jun Prize R. 2007 (COMMON TO ALL SERIES) 5th Prize Rs. 1493 2160 2642 3116 3687 4450 5100 5446 2007 1563 2158 2677 3129 3705 4577 5175 5477 1589 2301 2738 3185 3705 4621 5226 5481 1493 1330 1714 2386 2792 3229 3812 4634 5248 55441 1172 1363 1904 2416 2812 3268 3812 4634 5245 55441 1172 1363 1904 2416 2812 3268 3818 4843 5264 5777 1214 1425 1986 2542 2861 3613 4227 4895 5337 5951 1288 1440 2068 2542 2861 3613 4227 4895 5337 5967 1318 1461 2068 2647 2938 3617 4382 4903 5337 5967

PUBLIC NOTICE Notice is given on behalf of my Client Mrs. Biptan M. PINTO, that the property as more particulty described in the schedule hereunder and situated at Kalina, Santacruz (East), Mumba', 400.098 which is in the name of my above Client and she has decided to sell the said scheduled property. Therefore any person(s) having any right title, interest, claim or demand of any nature whatsoever in respect of the said flat are hereby requested to make the same known in documents to the undersigned at his office at Office No. 109, First Floor, Pancsheel, LB.S. Marg, Opposite Kurla Bus Depot, Kurla (West), both days inclusive of the publication hereof failing which the claim of such person(s) will deemed to have been waived and / or abandoned SCHEDULE All that Premises being Flat No. 023 of H wing. 2 BHK, on the Bround Floor of the building Known as "VIVEK PARTMENT" Registered in the name of "KALINA VIHAR DARHSAN CO – OPERATWE HOUSING SOCIETY LTD. Constructed on CTS no. 7270/7261/6934 of village Kofe Kalyan Taluka Andheri, Being Iving and situkted at C.S.T. Road, Vidya Nagri Marg. Kalina/Santacruz (E), Mumbai – 400 098. Advocate

Contd. from pg. 1 Not afraid of being seen

ACTIVE TIMES

"If your intentions are noble, you won't be tainted no matter with whom you are standing," Modi said, adding that Mahatma Gandhi lived in the Birla household. The opposition has been targeting Modi over his government's alleged failure to bring back fugitive diamond merchant Nirav Modi, who is at the centre of a multi-thousand crore fraud at the Punjab National Bank (PNB) , and Nirav's uncle, Mehul Choksi. The opposition has also been critical of Modi government's inaction while persons like Vijay Mallya, Nirav Modi, Choksi, Jatin Mehta and Lalit Modi easily flew out of the country after being accused of committing huge financial frauds. The Congress party has of late also targeting Modi for allegedly giving the offset contract in the Rafale jet deal with France to "one of his corporate friends" at the expense of state owned Hindustan Aeronautics Ltd. "Mahatma Gandhi never hesitated standing beside (Ghanshyam Das) Birlaji because his intentions were right. But those who do things behind the curtain and wish not to be seen publicly (with corporates), they are afraid," Modi said. "Just as much as the labour of a farmer, an artisan, a banker, a government employee or a labourer goes into the making of the nation, the efforts of industrialists too have a role in nation building. Should we insult them, call them thieves and robbers? Is this the way? "But yes, whoever (among corporates) does the wrong, he will either have too leave the country or live in jail. This would not happen earlier because a lot happened behind the curtains then." Pointing at former Samajwadi Party leader Amar Singh, who was in the audience, Modi said that Singh can give details of many such deals of "those people". "Do people not know who is flying in whose plane?" Modi said with a sarcastic smile.

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Imran Khan to take oath

The Dawn reported that Former secretary general of the PTI Jahangir Tareen had established contacts with independents and the Muttahida Qaumi Movement-Pakistan (MQM-P) which has won six seats. There are 13 independents who have won the NA seats. If the PTI obtains support of the GDA, MQM-P, PML-Q and the Awami Muslim League, the number of its seats will become 122 - still 15 short of the required numbers, which is more than the independents who have won the elections. Other parties which will have representation in the NA are the Balochistan National Party-Mengal (BNP-M) with three members, and Jamhoori Watan Party, Awami National Party and Pakistan Tehreek-i-Insaniyat with one seat each. Though the PPP and the PML-N have also rejected the elections results, sources in the two parties told Dawn that they would not support the Muttahida Mailis-i-Amal

रुग्णालयामध्ये हलवण्यात आले. त्यानंतरही त्याची प्रकृती अधिकच खालावत जाऊन शनिवारी सकाळी त्याने प्राण

सोडले. कांदिवली गावठाणात असलेल्या या तलावात अनेक मुले पोहायला जातात. त्यामुळे या तलावाची स्वच्छता करावी. अशी मागणी रहिवाशांनी केली आहे.

BLIC NOTICE

Once is hereby given that Share Certificate No-04 bearing distinctive Nos. 16 to 20 issued on 15/09/1991 of Flat No. 101, Asmita Shivam CHS Ltd., Mira Nursing Home Galli, Naya Nagar, Mira Road, (E), Dist. Thane 401107, in the name of Mrs. Raina Arif Shaikh & Mr. Mohd. Arif Shaikh and has been lost on 01/04/2018 while traveling in Mira Road and its complaint has been lodged with Mira Road Police Station bearing Lost Report No. 8154 dated 26/07/2018 and the holders of the said shares has applied to the said society to issue of duplicate Share Certificate. Any person having any claim may lodge their objection to the issue of duplicate Share Certificate within period of 15 days from the publication of this notice.

Place: Mira Road

कचऱ्याच्या पातळ प्लास्टिक पिशव्यांची मागणी वाढली मुंबई, दि. २९ : एकीकडे किरकोळ विक्रेत्यांकडील प्लास्टिकच्या पिशव्यांवर बंदी आलेली असतानाच कचरा टाकण्यासाठी काळ्या पातळ पिशव्यांची मागणी प्रचंड वाढली आहे. रेल्वेस्थानक परिसरात आणि रेल्वेमध्ये या पिशव्यांची सर्रास विक्री सुरू आहे.

PUBLIC NOTICE

Notice is given on behalf of my Client Mrs. BIBIAN M. PINTO, that the property as more particularly described in the schedule hereunder and situated at Kalina, Santacruz (East), Mumbai – 400 098 which is in the name for phone Olient and the back during the transof my above Client and she has decided to sell

or my above client and she has declided to sell the said scheduled property. Therefore any person(s) having any right title, interest, claim or demand of any nature whatsoever in respect of the said flat are hereby requested to make the same known in hereby requested to make the same known in writing together with the supporting documents to the undersigned at his office at Office No. 109, First Floor, Pancsheel, L.B.S. Marg, Opposite Kurla Bus Depot, Kurla (West), Mumbai – 400 070 within a period of 7 days (both days inclusive of the publication hereof failing which the claim of such person(s) will deemed to have been waived and / or abandonad abandoned

SCHEDULE

SCHEDULE All that Premises being Flat No. 023 of H wing, 2 BHK, on the Ground Floor of the building Known as "VIVEK PARTMENT" Registered in the name of "KALINA VIHAR DARHSAN CO – OPERATIVE HOUSING SOCIETY LTD." Constructed on CTS no. 7270/7261/96934 of village Kole Kalyan Taluka Andheri, Being Iying and situated at C.S.T. Road, Vidya Nagri Marg, Kalina, Santacruz (E), Mumbai – 400 098. Place: Mumbai Mr. Waseem A. Siddiqu Date: 30-07-2018 Advocate

Date: 30/07/2018 एएनआय इन्टीग्रेटेड सर्विसेस लिमिटेड

२, ए विंग, नॉर्थ टॉबर्स, रोड क्र. २२, नविन पासपोर्ट कार्यालवाजवळ, वागळे इस्टेट, ठाणे (पश्चिम)-४००६०४. १६८एमएच२००८पीएलसी१८४३२६ व्..क्र.:०२२-६१५६०४४४ ई-मेल: info@aniinstruments.com वेबसाईट: http://aniinstruments.com

वेबसाईट: http://aniinstrumenis.com मूखना मूखना स्वना के की, कंपनिजा सदस्यांची एवं वार्षिक सर्वसाधाएग ममा एवंपिएमे भंगळवार, दि. २१ ऑगस्ट, २०१८ रोजी दु.३.३०वा. सं प्रायखेट भिरेडचे युनिट, वायकाय पार्क, अंपलंब कंपनी समोरं, वागळे इस्टेट, तजो (स.)-४००६०४ या ठिकाणी जन्मसाय भाग केल्पाकसिता होगार आहे. एजीएम सुचना व वितीय वर्ष २०१७-२०१८ च्या वार्षिक अहवालाच्या के मेल के मेल के पिटेडचे युनिट, वायकाय पार्क, अंपलंब कंपनी सदस्यां गाठवित्यात आले ओह. हे सर्व कंपनीच्या के मेल के पार्डिटरा स्वर्गमादिराकि, तों एजीएम सुचना व वितीय वर्ष २०१७-२०१८ च्या वार्षिक अहवालाच्या कि विहित पद्वतीने त्यांच्या नेंद परावस पार्वसित आहे. एजीएम सुचना व वार्षिक अहवाल वारत्विक म्लस्या वित्रवार्ण का किंद पद्वतीने त्यांच्या नेंद परावस पार्वसित भारे, एजीएम सुचना व वार्षिक अहवाल वारत्विक म्लस्या वित्रवार्ण का किंद पद्वतीने त्यांच्या नेंद परावस पाठवित्वे आहे. एजीएम सुचना व वार्षिक अहवाल वारत्विक म्लस्या वित्रवार्था किंद अहवाल पाठविष्याची प्रहेतिया दि.२८ जुलै, २०१८ रोजी कंपनीने पुणं केली आहे. २०१८ रोजी वास्तविक स्वरुवात किंवा डिमेंट स्वरुपात आपार्या अस्यान्या व्यत्वांन त्यांचे तत एजीएमच्या विकाणा वृ (मिंगर इं-वोटिंग) रापसडीएलच्या विद्युत स्वरुपाने म्यालनी प्रचीप्त मुचनेत नमुद साधारण/बिरोच विद्याबा विद्युत र्वहा. सर्व सरस्यांत प्रहेत कारण्यात वेत आहे के की, नमुद साधारण व विरोध विदयात विद्युत स्वरुपाने मतदानामार्फन विक्यं केला जाईल. म तारीख व बेळ : हि. २७ आंगस्ट, २०१८ रोजी सार, ००वा. म पत्नीप्रमार्थ मत देष्यास पत्रता निपित्रविक्रिता नेंद तारीछ : १४ ऑगस्ट, २०१८. औएम सुचना वित्रयात्वा कंपनी के वेडर्म विजन कंपनीच मतदान आत्र झाला असल्यास आणि तेंद दितांक अर्वात १४ ऑगस्ट, एणा बेतली अस्तायास त्यांती खातील ई-मेलव दिव्रंगी पठनू लॉगईन असढी व प्रासब्द पार्व प्रवासमाय सर्व यांती खातील ई-मेलव स्वर्गी सर्व रोठ आं स्वर्गत अयर्थ व प्रसबई व्रात महला. uments.com ll.co.in reonline.com वी की: धनंतर एनएसडीएलद्वारे रिमोट ई--बोटिंग बंद केले जाईल आणि सदस्याने ठराबावर दिलेले मत त्यास पुढे कोणत्वाही कारणास्तव करिता सुविधा एजीएममधेही उपलब्ध असेल. : ई-वोटिंगने एजीएमपुर्वी त्यांचे मत दिलेले आहे त्यांना एजीएममध्ये उपस्थित राहता वेईल आणि परंतु एजीएममध्ये पुन्स र नसेत. 1 गेंद पुस्तक किंवा डिपॉब्रिटीद्वारे तथार करण्यात आलेल्या लाभार्थी मालकांच्या गेंद पुस्तकात ज्या व्यक्तीचे नाव नमुद 1-वोटिंग मुविधा किंवा संसेट पेपरने वार्षिक सर्वधाषाण सभेत मतदानाचा अधिकार असेल. 10वा https://aniintegratedservices.com वेस्साईटवर आणि एवएसडीएलच्या https:// fl.com वेयसाईटवर उपलब्ध आहे आणि सदस्यांना काही प्रश्न किंवा तक्रारी असल्वास https:// .com प्या हेल्पसंवपावर सदस्यांकरिता असलेले क्रिकेन्टली आसड केरवन्स (एफएव्यु) आणि ई-वोटिंग युवर वा किंवा संपर्क त्री. प्रविण पंडीत, एएनआय इन्टीग्रेटेड सयिंसेस लिमिटेडचे वित्तीय प्रमुख; ई-मेल गोजहाराणकर्णाः com iinstruments.com संचालक मंडळाच्या आदेशान्वरे सही/-नवीन कोरपे अध्यक्ष व व्ययस्थापकीय संचालव

जाहीर सूचना वं मान्यता देणे याकरिता मंगळवार, १४ ऑगस्ट, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार श्री व सौ. संदेश गोविंद पांगम यांचे नवघर रोड संकल्प को. ऑप. यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५ अन्वये कंपनीचे प्रतिभूतीमधील व्यवहाराकरिता कंपनीचे हाऊसिंग सोसायटी (मर्यादित्त), सर्व पदसिद्ध व्यक्ती, संचालक आणि प्रमुख एम.एच.बी. कॉलनी, नवघर रोड. व्यवस्थापकीय अधिकारी यांच्याकरिता व्यापार खिडकी Gross n मुलुंड पूर्व, मुंबई ,४०० ०८१, शेअर ७ ऑगस्ट, २०१८ ते १६ ऑगस्ट, २०१८ (दोन्ही सर्टिफिकेट क. ७९ अनुक्रमांक ३९६ c) Amount दिवस समाविष्ट) पर्यंत बंद राहिल. ते ४०० हरविले आहेत. तरीही ते सदर सूचनेत समाविष्ट माहिती कं पनीच्या 640.00 SC सापडल्यास खालील पत्यावर www.omegainteractive.net वेबसाईटवर प्रकाशित झाल्याच्या तारखेपासून ७ 800.00 आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहेत त्या SC दिवसांच्या आत देण्यांत यावे. स्टॉक एक्सचेंजच्या www.bseindia.com दिनांक: ३०,०७,२०१८ वेबसाईटवर उपलब्ध आहे. सदी/-ओमेगा इंटरॅक्टीव्ह टेक्नॉलॉजीस लिमिटेडकरिता सही/-श्री व सौ. संदेश गोविंद पांगम. ठिकाणः मुंबई . क्रिशन कुमार राठी रिचा टॉवर, म्हडा कॉलोनी, एच/६०५, दिनांक: २८.०७.२०१८ संचालक मुलुंड पूर्व, मुंबई ०८१ डीआयएन:0094६0६१ alue 1440.00 वकील: त्रिशला शाहजी जाहीर पोटीस 0%) 36.00 वसई येथील मे. दिवाणी न्यायाधीश (व. स्तर) यांचे न्यायालयात 0%)36.00 चौ. अर्ज क. ३५/२ नि. क्र. ०८ 0%) पुढील तारीख: २९.०८.२०१८ 1512.00 otal श्रीमती क्यूनल निलेश संघवी अर्जदार ए/४२, जयद्वारका बिल्डींग, जमनादास जडुकिया रोड, भानुपार्कसमोर, मुंबई-४०००६७ विरूध्द Pvt. Ltd सामनेवाले gaon-East Branch) ज्याअर्थी वरील अर्जदार ची आई मयत चौलाबेन पूनमचंद शाह ह्यांचा दिनांक ४.३.२०१८ रोजी मृत्यू झाला. त्यांचे मृत्यूनंतर त्यांचे कायदेशीर वारस म्हणून खालील परिशिष्टामध्ये नमूद मालमत्तेसंबंधी वारसांचा दाखला मिळविण्यासाठी सदरचा चौ. अर्ज. क्र. ३५/२०१८ अर्ज अर्जदार यांनी या मे. न्यायालयात दाखल केलेला आहे. परिशिष्ट (Annexure) All that moveable properties bearing following descriptions: SCHEDULE OF PROPERTY Fixed Deposit & Saving Amount lying in Union Bank of India, Vasai West, Manickpur Branch, Name of Deceased : MS. CHOULABEN POONAMCHAND SHAH Following moveable property left by deceased portings)

मंबई लक्षदीप

ओमेगा इंटरॅकटीव्ह टेक्नॉलॉजीस लिमिटेड

नोंदणीकृत कार्यालय: ४०२, ४था मजला, चास्तु दर्शन, बी विंग, आझाद रोड, संट्रल बॅंक ऑफ इडियाच्या वर, अंधेरी(पू), नुबई-६९.

ई-मेल:omegainteractive.technologies@gmail.com वेबसाईट:www.omegainteractive.net क्रेज्र.022-६५५५५२१५

बोर्ड मिटींगची सूचना

सेंबी (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर

रिव्रगयरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९

सहवाचिता नियम ४७ नुसार गेथे सूचना देण्यात येत

आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता

कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे

/07/18-19

7/2018

यएन:एल६७१२०एमएच१९९४पीएलसी०७७२१४

NOTICE OF NAME CHANGE

I, Ashish Jain Father of, Anaisha Jain

R/o 2C/704 Neighbourhood

Lokhandwala Complex, Kandivali(E),

Mumbai-400101. In her passport, name

is mentioned as Angel Jain which is her nick name. Her given name is Anaisha

Jain (DOB :06.10.2007) which should

be used for all future purposes. The

same is acknowledged vide affidavit no.

EH625117 dated 12.06.2018 at Kanpur

court.

tising Pvt. Ltd. rised Signatory

0.00

डीआयएन:0२२००९२८

महाराष्ट्र शासन

कोणीही नाही

10	nowing moveable property i	en by deceased.		
	Particulars	Actual Amt	Maturity Amt	Saving Balance
1	FD 320603030243424 Maturity 25.04.2018	1,50,000/-	1,60,779/-	a the second
2	FD 320603030245029 Maturity 17.06.2018	1,00,000/-	1,07,186/-	
3	FD 320603030244935 Maturity 31.05.2018	1,40,887/-	.1,51,011/-	A. C. S.
4	FD 320603030244936 Maturity 31.05.2018	1,40,887/-	1,51,011/-	
5	F D 320603030244937 Maturity 31.05.2018	75,000/-	75,505/-	
6	F D 320603020142157 Maturity 19.10.2021	1,00,000/-	1,00,000/-	
7	FD 320603030240678 Maturity 29.04.2018	1,00,000/-	1,07,186/-	and the
8	FD 320603030240679 Maturity 29.04.2018	1,00,000/-	1,07,186/-	and the second
9	FD 320603030240680 Maturity 29.04.2018	1,00,000/-	1,07,186/-	
10	FD 320603060201611 Maturity 29.11.2021	80,000/-	80,000/-	S. Contractor
11	FD 320603030240681 Maturity 29.04.2018	1,00,000/-	1,07,186/-	1000