

6th February, 2018

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 511644

Sub: Outcome of Board Meeting held on 6th February, 2018

Dear Sir,

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

Pursuant to the provisions of Regulation 33 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 6th February, 2018 has:

1. Considered and approved the Unaudited Financial Statements of the Company for Quarter ended 31st December, 2017. The Statutory Auditors have carried out Limited Audit Review for the said quarter.

An extract of the Unaudited Financial Results along with Limited Review Report for the quarter ended 31st December, 2017 is enclosed herewith.

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 7.00 P.M.

Kindly find the same in order and acknowledge.

Thanking You,

Yours faithfully,
For Omega Interactive Technologies Limited



Krishan Kumar Rathi
Director
Din: 00156061
Encl: as above





OMEGA
INTERACTIVE
TECHNOLOGIES LIMITED
L 67120MH1994PLC077214

Statement of Unaudited Financial Results for the Quarter ended 31st December, 2017.

(Rs. in lacs)

Sr No	Particulars	3 months ended 31/12/2017 (Unaudited)	3 months ended 30/09/2017 (Unaudited)	Corresponding 3 months ended 31/12/2016 (Unaudited)	9 Months ended 31/12/17 (Unaudited)	9 Months ended 31/12/16 (Unaudited)	Previous Year ended 31/03/2017 (Audited)
1	Income from Operations						
	Revenue from Operations	2.50	-	-	2.50	-	6.55
	Other Operating Income	1.52	1.52	1.60	4.61	4.70	6.33
	Total Income	4.02	1.52	1.60	7.11	4.70	12.88
2	Expenses						
	Purchase of Stock-in-trade	-	-	-	-	-	6.41
	Employee Benefits Expense	1.85	0.15	0.15	2.16	0.71	0.93
	Depreciation and Amortization Expense	-	-	-	-	-	-
	Other Expenses	0.34	1.02	0.29	1.58	1.54	4.38
	Total Expenses	2.19	1.17	0.44	3.74	2.25	11.72
3	Profit/(Loss) from operations before other income, finance cost and exceptional items	1.83	0.35	1.16	3.37	2.45	1.16
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items	1.83	0.35	1.16	3.37	2.45	1.16
6	Finance Cost	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before tax and exceptional items	1.83	0.35	1.16	3.37	2.45	1.16
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	1.83	0.35	1.16	3.37	2.45	1.16
10	Tax Expense	-	-	-	-	-	0.21
11	Net Profit/(Loss) from ordinary activities after tax	1.83	0.35	1.16	3.37	2.45	0.95
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period	1.83	0.35	1.16	3.37	2.45	0.95
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	1.83	0.35	1.16	3.37	2.45	0.95
17	Paid up Equity Share Capital (Face Value Rs. 10/-)	50.00	50.00	50.00	50.00	50.00	50.00
18	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	-	-	26.94
19	Earnings per share (of Rs 10/- each) (not annualised):						
a.	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year	0.37	0.07	0.23	0.67	0.49	0.19
b.	Basic and diluted EPS after extraordinary items for the period, for the year	0.37	0.07	0.23	0.67	0.49	0.19

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 6th February, 2018. The Statutory Auditors have carried out "Limited Review" of the Financial Results of the company.
- Provisions for Deferred Taxes and Provision for Taxation, if any, will be provided at the end of the year.
- 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.

By Order of the Board
For Omega Interactive Technologies Limited

K.K. Rathi

Krishan Kumar Rathi - Director
DIN: 00156061

Place : Mumbai
Date : 6th February, 2018



LIMITED REVIEW REPORT

**Review report
To the Board of Directors
Omega Interactive Technologies Limited**

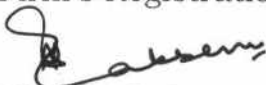
We have reviewed the accompanying statement of unaudited financial results (the statement) of **Omega Interactive Technologies Limited** ('the Company') for the three months period ended December 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 applicable Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Desai Saksena & Associates**
Chartered Accountants
Firm's Registration No: 102358W


Alok K. Saksena
Partner

M.N.35170

Place: Mumbai

Date: 06th February 2018

