

OMNITECH PETROLEUM LIMITED
(Formerly Sharp Trading & Finance Limited)

Regd. Office: D 103 Devraj Chs, S. V. Road
Goregaon West, Mumbai- 400 062
Phone No. 022 2876 3228, Fax No. 022 2876 3229. Email id: - info@omnipetro.in

Date: - 09/10/2013

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street
Mumbai – 400001

Scrip Code 512417

SUB: BOARD MEETING INTIMATION

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on 21st day of October, 2013 at 04.00 P.M. at the registered office of the Company at D 103 Devraj Chs, S. V. Road Goregaon West, Mumbai- 400 062, to consider the following:

To take on record the Unaudited Financial Result of the Company For the quarter ended on 30th September, 2013 as also for the six months ended on that date (with Limited Review by the Auditors of the Company).

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,
For, **OMNITECH PETROLEUM LIMITED**
(Formerly known as Sharp Trading & Finance Ltd.)

FOR OMNITECH PETROLEUM LIMITED
(FORMERLY SHARP TRADING & FINANCE LIMITED)


Director/Authorised Signatory

VIKRANT KAYAN
MANAGING DIRECTOR