

**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 21<sup>st</sup> 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 30<sup>th</sup> 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**

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**VIKRANT KAYAN**  
**MANAGING DIRECTOR**