

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: - 21.10.2013

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

Scrip Code 512417

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 21ST OCTOBER, 2013

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 21st day of October, 2013, has considered the following item;

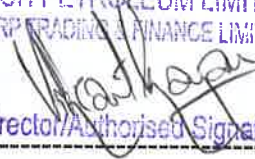
1. Quarterly Unaudited Financial Result and Statement of Assets and Liabilities of the Company has been considered & taken on record after due discussion. Limited Review Certificate by the Statutory Auditor for the Quarter ended 30.09.2013 has been considered & taken on record.
2. Quarterly Compliance Report on Corporate Governance for the Quarter ended 30.09.2013 has been considered & taken on record.

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