

**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 21<sup>ST</sup> OCTOBER, 2013**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 21<sup>st</sup> 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.

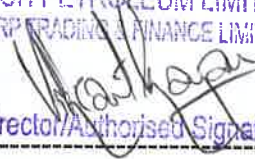
Please acknowledge and take on record the same.

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**