

**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

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Date: - 16.01.2014

To,  
The Secretary  
The BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai – 400001

**Scrip Code 512417, Omnitech Petroleum Limited (Formerly Sharp Trading & Finance Limited)**

**Sub: Outcome of Meeting of Board of Directors held on 16<sup>th</sup> January, 2014**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 16<sup>th</sup> day of January, 2014, has considered the following:

Quarterly Unaudited Financial Result of the Company has been considered & taken on record after due discussion. Limited Review Certificate by the Statutory Auditor for the Quarter ended 31.12.2013 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.)**

  
  
VIKRANT KAYAN  
MANAGING DIRECTOR