

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: - 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 16th January, 2014

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 16th 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