

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: - 13.03.2014

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 13th March, 2014

Dear Sir,

We would like to inform you that Board Meeting of the company has just been concluded (on 13th March 2014) at Registered Office of the company at D 103 DEVRAJ CHS, S V ROAD, GOREGAON WEST, MUMBAI-400 062, in the said meeting the board has approved the following businesses:

- 1) The subdivision / Stock Split of Equity shares of nominal value of Rs.10 each into 10(ten) Equity shares of nominal value Rs.1 each fully paid- up and consequently amend the Capital clause of the Memorandum of Association of the Company under the provisions of the Companies Act,1956.
- 2) The Company has appointed Mr. Ramesh Mishra, Company Secretary in practice as the scrutinizer for conducting Postal Ballot process.
- 3) Passing of Resolution by Postal Ballot for Sub Division / Stock split

In view of the above, the trading window for dealing in the Company's scrip by the directors and designated employees of the Company will be closed till the entire process get completed, in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,
For, **OMNITECH PETROLEUM LIMITED**
(Formerly Sharp Trading & Finance Limited)


VIKRANT KAYAN
Managing Director

