

11th September, 2019

To,
The BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Newspaper Advertisement regarding Notice of the 25th Annual General Meeting

Security ID: OMEGAIN

Security Code: 511644

Dear Sir/ Ma'am,

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the notice published in English language newspaper i.e. The Free Press Journal and in Regional language newspaper i.e. Navshakti on 9th September, 2019, regarding intimation of e-Voting and Book Closure dates for the ensuing 25th Annual General Meeting of the Company.

The above is for your information and dissemination to the public at large.

Thanking you,

Yours truly,

For Omega Interactive Technologies Limited



Shonette Gilroy Misquitta
Company Secretary and Compliance Officer
M. No.: A57825



Encl: As above

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE STAKEHOLDERS OF S. KUMARS NATIONWIDE LIMITED

The Hon'ble National Company Law Tribunal, Mumbai Bench has ordered the commencement of Liquidation Process of S. Kumars Nationwide Limited (the Corporate Debtor) vide order dated June 19, 2019 under section 33 of the Insolvency and Bankruptcy Code, 2016 (the Code) and appointed Mr Om Prakash Agrawal as Liquidator of the Corporate Debtor under section 34(4) of the Code. The Liquidator of the Corporate Debtor had vide Public Announcement dated June 21, 2019 published in Financial Express and Navshakti Newspaper on June 26, 2019 inviting the stakeholders to submit proofs of their claims on or before July 18, 2019. In pursuance of the Regulation 31, the Liquidator had prepared a list of stakeholders, category wise, on the basis of proofs of claims submitted and accepted under the aforesaid Regulations. The said List of Stakeholders has been submitted to the Hon'ble NCLT on September 06, 2019 and is available on web-site of the Corporate Debtor: <http://sknl.co.in/sknl.html>

WORKS ORDER NO. 11 AT MUMBAI
Clarification will be available from 13/09/2019 on Website of MIDC.

Omega Interactive Technologies Limited

Corporate Identification Number (CIN): L67120MH1994PLC077214

Regd. Office: 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Phone: 022 6555 5215, E-mail: omegainteractive.technologies@gmail.com, Website: www.omegainteractive.net.

NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 25th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 28th September, 2019 at 11:30 A.M. IST at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069 to transact the businesses as set forth in the notice of the meeting dated 13th August, 2019.
- Electronic Copies of the notice of the AGM and the Annual Report for fiscal 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company, at www.omegainteractive.net. The notice of the AGM and the Annual Report for fiscal 2018-19 has been sent to all other members at their registered address in the permitted mode. The dispatch of the notice of the AGM has been completed on 6th September, 2019.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20th September, 2019, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
 - The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 25th September, 2019 (9:00 A.M. IST);
 - The remote e-voting shall end on 27th September, 2019 (5:00 P.M. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2019;
 - E-voting shall not be allowed beyond 5:00 P.M. (IST) on 27th September, 2019;
 - Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. 20th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote;
 - Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5:00 P.M. IST on 27th September, 2019 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper;
- The Notice of AGM is available on the Company's website www.omegainteractive.net;
- In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual for members available in the 'Downloads' section of NSDL website: <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in.
- The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of AGM.

For Omega Interactive Technologies Limited

Place : Mumbai

Date : 9th September, 2019

Sd/-

Shonette Misquitta

Company Secretary cum Compliance Officer

CENTRAL RAILWAY

E-Tender Notice

Notice No. : CE/2019/09, Date : 09.09.2019, E-Open tender No. : 2019/09/01 to be closed on 27.09.2019,

Name of the work with its details: Manufacture & Supply of Metal mesh with ERC MK-V on concrete (7008 & RT-8527) suitable to 60' x 60' RDSO Drg. No. T-8616 & Alt. 1 and as per IRS for metal liners for use with concrete. Qty. : 7,03,999 Sets., Office of Principal Chief Engineer, Central Railway, Hajipur, Bihar, approx. cost of the work : Rs. 10,00,00,000.00, SI. No. : 03, Earnest money deposited : Rs. 8,55,640.00, Date & Time for closing of bids : 27.09.2019 11:30 Hrs. SI. No. :

PUBLIC NOTICE

Notice is hereby given to the public at large that (1) MR.CHETAN RIKHAVCHAND SHAH, (2) MRS.AMISHA CHETAN SHAH and (3) MR.MIHIR CHETAN SHAH all adults Indian Inhabitants of Mumbai, residing at Flat No.1702, 17 Floor, Kent Gardens Chs. Ltd., Factory Lane, Near M.K. High School, Borivali (West), Mumbai - 400 092., who are the owners of the property which is more particularly described in the Schedule hereunder written ("the said Property"), who intends to sell the said property to my client (1) MR. MAHESH HIRJI GALA (2) MRS. GUNVANTI MAHESH GALA and (3) MR. SANDIP MAHESH GALA.

Any person or persons having and/or claiming to have any right, title or interest in the said property more particularly described in schedule hereunder written by way of sale, Agreement for Sale, Mortgage, Lease, Tenancy, charge, lien possession, right of way and/or in any other manner whatsoever shall intimate the undersigned in writing to Advocate NILESH C. PARMAR, having address at office A/4, Kiran Kunj, Near G. H. High School, M G Cross Road, Borivali (East), Mumbai 400 066, by Registered A.D., within 7 (Seven) days of the publication of this public notice together with the supporting documents, failing which, it will be presumed that no person/persons has/have any such claim or the claims, if any, same have been waived and my client shall proceed for execution of Sale Deed.

SCHEDULE OF THE PROPERTY MENTIONED ABOVE:

All that Flat No. 701 on 7th Floor of Building known as "KENT GARDENS" situated in TWT/Asphalt in 'N' Ward of Eastern Suburbs.

Bid Invitation No. : 7100159168

Estimated Cost : Rs. 9,50,88,325.007-13.

13. Name of Work : E-247-Improvement of various minor & major roads in C.C. passage & UTWT including laying of sewer line at Palakhi Society Roads in 'T' Ward of Eastern Suburbs.

Bid Invitation No. : 7100159053

Estimated Cost : Rs. 21,97,56,624.75-

14. Name of Work : E-251-Improvement of various roads in C.C. rigid pavements in 'L' Ward of Eastern Suburbs.

Bid Invitation No. : 7100159142

Estimated Cost : Rs. 30,40,26,165.17/-

of issue and sale of	11.09.2019 from 11:00 AM
Bid Meeting	Date : 18/09/2019 at 3.00 PM Venue : Office of Dy. Chief Engr.(Rds) E.S., 4th Floor, Pantnagar Garage Building, Behind Pantnagar Bus Depot, Ghatkopar (E), Mumbai-400 075. dyceroadses@gmail.com / dyceroadses.rdrtr@mcgm.gov.in
date & time for sale of	03.10.2019 upto 12:30 PM
Submission of Bid & Bid Security Deposit	03.10.2019 upto 01:00 PM
Opening of Packet A	03.10.2019 01.01 PM onwards
Opening of Packet B	03.10.2019 01.02 PM onwards
Opening of Packet C	21.10.2019 01.00 PM onwards
Address for communication	Office of Dy.Ch.E.(Roads) ES, 4th Floor, Municipal Garage bldg, Behind Ghatkopar Bus Depot, Pannagar, Ghatkopar (E), Mumbai-400 075. dyceroadses@gmail.com / dyceroadses.rdrtr@mcgm.gov.in
Time for opening of bid	On line in Dy.Ch.E (Roads) ES Office.

This tender document is not transferable. E-Tender is available on MCGM official website (<http://portal.mcgm.gov.in>) or any changes in header data the same will be updated on MCGM website (portal.mcgm.gov.in) OR the same will be displayed on notice board of Dy.Ch.E.(Roads)E.S.

The MCGM reserves the right to accept any of the application or reject any application received for above subject without assigning any reason therefor.

Sd/-
D. S. Herlekar
Dy. Ch.E. (Roads) ES(I/c)

Report overflow from flushing and overhead tanks

