

29th May, 2019

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 511644

Sub: Outcome of Board Meeting held on 29th May, 2019

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on 29th May, 2019 inter-alia, considered the following businesses among others:

1. Approved the Audited Financial Results of the Company along with the Statement of Assets and Liabilities for the Quarter and Year ended on 31st March, 2019.

Pursuant to the provisions of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Audited Financial Results for the Quarter and Year ended 31st March, 2019 along with the Statement of Assets and Liabilities of the Company as on that date.
 - b) Auditors Report on the Financial Results for the Quarter and Year ended 31st March, 2019.
 - c) Declaration for Unmodified Opinion on Auditors Report.
2. Ratification of appointment of Mr. Krishankumar Bhajanlal Rathi (DIN: 00156061) as Managing Director of the Company for a period of 5 (Five) years and the same be recommended to the members for their approval at the ensuing Annual General Meeting. (Brief Profile enclosed)



3. Considered and approved the appointment of Mr. Ravi Kumar Kishan Chand Seth (DIN: 02427404) as an Additional Non-Executive Independent Director of the Company w.e.f. 29th May, 2019 and the same be recommended to the members for their approval at the ensuing Annual General Meeting of the Company. (Brief Profile enclosed)
4. Considered and approved the appointment of Mr. Anirudh Kumar Tanvar (Membership No. A23145) as Secretarial Auditor of the Company for the financial year 2019-2020 in compliance with the applicable provisions of the Companies Act, 2013 in place of retiring Secretarial Auditor Mrs. Bijal Nagda, (Membership No. A26296).

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 6:10 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Omega Interactive Technologies Limited

S. Misquitta

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



Encl: as above

Brief Profile**1. Mr. Krishankumar Bhajanlal Rathi, Managing Director:**

Date of appointment and term of appointment	Date of appointment: 24 th April, 2019 Term of Appointment: 5 (Five) years as a Managing Director of the Company commencing from 24 th April, 2019 upto 23 rd April, 2024, subject to approval of the members at the ensuing Annual General Meeting.
Brief Profile	Mr. Krishankumar Bhajanlal Rathi, aged 60 years is a Commerce Graduate and has more than 3 decades of experience in the field of finance, administration including import and export clearance work.
Disclosure of relationships between directors	Mr. Krishankumar Bhajanlal Rathi is not related to any other Director of the Company.

2. Mr. Ravi Kumar Kishan Chand Seth:

Date of appointment and term of appointment	Date of appointment: 29 th May, 2019 Term of Appointment: Upto the ensuing Annual General Meeting of the Company as an Additional Director, and thereafter, as Non-Executive Independent Director for a term of 5 (Five) consecutive years commencing from 29 th May, 2019 upto 28 th May, 2024, subject to approval of the members at the ensuing Annual General Meeting.
Brief Profile	Mr. Ravi Kumar Kishan Chand Seth, aged 67 years is a Qualified Chartered Accountant. He has more than 44 years of experience, as Practicing Chartered Accountant and interacting with entrepreneurs from the various fields.
Disclosure of relationships between directors	Mr. Ravi Kumar Kishan Chand Seth is not related to any other Director of the Company.



3. Mr. Anirudh Kumar Tanvar:

Date of appointment and term of appointment	Date of appointment: 29 th May, 2019 Term of Appointment: Mr. Anirudh Kumar Tanvar (Membership No: 23145, COP: 19757) is appointed as Secretarial Auditor for the financial year 2019-20.
Brief Profile	Mr. Anirudh Kumar Tanvar is a qualified Company Secretary with more than 10 years of professional experience. His expertise lies in matters pertaining to Corporate Laws and compliances related to SEBI Regulations.
Disclosure of relationships between directors	Mr. Anirudh Kumar Tanvar is not related to any other Director of the Company.

For Omega Interactive Technologies Limited

S. Misquitta

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

