

10th September, 2018

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

Sub: Newspaper Advertisement regarding Notice of the 24th Annual General Meeting

Security ID: OMEGAIN

Security Code: 511644

Dear Sir,


In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice published in the newspapers i.e. Active Times and Mumbai Lakshwadeep on 10th September, 2018, regarding intimation of e-Voting and Book Closure dates for the ensuing 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.


Biswanath Sarkar
Compliance Officer



Encl: As above

Date : 10-09-2018

For on behalf of
Mutual Shares Society Ltd
Non. Secretary

Limited. (Regd.)

Date : 10-9-2018

Place: Mumbai

Sd/-

Secretary

discuss the Agenda for which there a
quorum will not be required.

2. Members required to produce the proper
identity proof while attending the meeting.

S LIMITED

PLC079222

(East) Mumbai - 400 069
www.mudrafinancial.in

NOTICE OF BOOK CLOSURE

Company will be held on
"B" Wing, Azad Road,
of the Meeting

al 2017-18 have been sent
Deposit Participant(s).
www.mudrafinancial.in. The
nt to all other members at
ice of the AGM has been

as on the cut-off date i.e.
business as set forth in the
National Securities Depository
(e-voting'). All the members

oting by electronic means;
ST);

means or at the AGM is

of the Company after the
e. 21st September, 2018,
@nsdl.co.in. However,
er ID and password can

NSDL beyond 5:00 P.M.
ember, he/she shall not
lot paper will be made
who have cast their vote
be entitled to cast their
r of members or in the
date shall be entitled to

al.in;
sked Questions (FAQs)
on of NSDL's website:

ny will remain closed
days inclusive) for the

SERVICES LIMITED
Sd/-

Dipen Maheshwari
& Compliance Officer
DIN: 03148904

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.
T: 022 6555 5215 | E: omegainteractive.technologies@gmail.com | www.omegainteractive.net

NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 24th Annual General Meeting (AGM) of the members of the Company will be held on **Saturday, 29th September, 2018** at 11.30 A.M. IST at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069 to transact the business as set forth in the Notice of the Meeting dated 30th May, 2018.
- Electronic Copies of the Notice of the AGM and the Annual Report for fiscal 2017-18 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 2017-18 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 7th September, 2018.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the business 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 business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 26th September, 2018 (9:00 A.M. IST);
 - The remote e-voting shall end on 28th September, 2018 (5.00 P.M. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2018;
 - E-voting shall not be allowed beyond 5.00 P.M. (IST) on 28th September, 2018;
 - 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. 21st September, 2018, 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 28th September, 2018 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, 22nd September, 2018** to **Saturday, 29th September, 2018** (both days inclusive) for the purpose of AGM.

For Omega Interactive Technologies Limited

Sd/-

Biswanath Sarkar
Compliance Officer

Place: Mumbai

Date: 08th September 2018

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