

business availability
services

business continuity
services

business enhancement
services

Date: 20th May, 2014

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

The General Manager
Bombay Stock Exchange Limited
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400001

SUBJ: Intimation under Clause 41

Dear Sir,

This is to intimate that Board Meeting of the company will be held on Wednesday, 20th May, 2014 at the registered office of the company, inter alia, to consider and approve Audited Financial Results for the Quarter and Year ended on 31th March, 2014

Request you to take it on record.

Thanking You,

Yours Faithfully,

For Omnitech InfoSolutions Limited

(Gaurav Sharma)
Company Secretary &
Chief Officer (Compliance and Legal)

Omnitech
InfoSolutions Ltd.

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