

Date: 10TH November, 2015

To,

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

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

Subject: Intimation under Clause 30

Dear Sir,

This is to inform you that the Board of Directors of the Company have, at their meeting held on 9th November, 2015, appointed Mrs. Bharti Ramesh Dandekar has as woman director, with effect from 9th November, 2015.

Request you to take it on record.

Thanking You,

Yours Faithfully,

For Omnitech InfoSolutions Limited



(Atul Hemani)
Managing Director & CEO

**Leaders In Business Availability and
Business Continuity Services**

business availability
services

business continuity
services

business enhancement
services

**Omnitech
Infosolution Ltd.**

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