

Date: 14th May, 2015

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

SUBJECT: Intimation for Winding up order passed by Honorable High Court

Dear Sir,

This is to intimate you that the Bombay High Court has passed order of winding up against the company in 5 winding up petitions. The Company has preferred appeals against the order. Division bench of Honorable Bombay High Court while hearing the appeals has granted interim stay on winding up orders.

Request you to take it on record. The Company shall update the exchange in this regard on periodic basis.

Thanking You,

Yours Faithfully,

For Omnitech InfoSolutions Limited



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

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Business Continuity Services**

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services

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