

Date: 30TH July, 2016

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 of board meeting under Regulation 29

Dear Sir,


This is to intimate that Board Meeting of the company will be held on Monday, 9TH August, 2016 at the registered office of the company, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended on 30TH June, 2016

Request you to take it on record.

Thanking You,

Yours Faithfully,

For Omnitech InfoSolutions Limited


(Atul Hemani)
Managing Director & CEO

business availability
services

business continuity
services

business enhance
services

**Omnitech
InfoSolutions Ltd.**

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