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**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**  
CIN : L67120MH1994PLC077214  
Rgd. Off.: 402, 4<sup>th</sup> Floor, Vaastu Darshan,  
"B" Wing, Azad Road, Above Central Bank of India,  
Andheri (East), Mumbai - 400 069.  
E mail: omegainteractive.technologies@gmail.com  
Website: www.omegainteractive.net  
Tel no.: 022-61919239

**NOTICE OF BOARD MEETING**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> August, 2020**, inter-alia, to consider the following matters:

1. Consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2020.
2. Any other matter with the consent of the Chairman.

This intimation is also available on the website of the Company at [www.omegainteractive.net](http://www.omegainteractive.net) and on the website of the Stock Exchange where the shares of the company are listed i.e. at [www.bseindia.com](http://www.bseindia.com).

For **OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

Sd/- KRISHAN KUMAR RATHI

Place: Mumbai MANAGING DIRECTOR

Date : 1<sup>st</sup> August, 2020 (DIN: 00156061)

**PUBLIC NOTICE**

NOTICE is hereby given that the Share Certificate No. 71 for 5 Ordinary Shares bearing Distinctive Nos: 351 to 355 of Flat No. C-603, Plot No. 228, PARTH Co-op Housing Soc Ltd. Situated at Sec-13, Ship Chowk, Kharharg, Navi Mumbai 410210 in the names of Mr. VIJAYKUMAR NAIR have been reported lost/ misplaced and an application has been made by them to the Society for issue of duplicate Share Certificate.

The Society hereby invites claims or objections (in writing) for issuance of duplicate Share Certificate within a period of 14 (fourteen) days from the publication of this notice. If no claims/objections are received during this period the Society shall be free to issue the duplicate Share certificate.

Place:Navi Mumbai Date:01/08/2020

For & On Behalf of  
Parth Co-op Hsg. Soc. Ltd.,  
Sd/-  
(Hon. Secretary)

Notice is given on behalf of my client Mr. PRATHAMESH PRAMOD KOLEKAR whose deceased father LATE PRAMOD MANOHAR KOLEKAR who purchased residential flat situated at Flat No 301, 1st floor, Plot No. D-22, Samartha CHS Co-op Ltd, Gavhan Road no. 4, Chembur, Mumbai-400071 who was the legal owner of this property and died on 28/12/2012 and left behind legal heirs namely Mrs. PALLAVI PRAMOD KOLEKAR (1st wife, who died on 05/09/1996), Mrs. Tapasya James Dhanmane and Mrs. Chatral Chetan Rane (daughters from 1st wife), Mrs. RANJANA PRAMOD KOLEKAR, (2nd wife), Mr. Pratamesh Pramod Kolekar (Son from 2nd wife i.e. my client). My client Mr. Pratamesh Pramod Kolekar has not applied for legal her certificate but all the above mentioned legal heirs release their rights by executing RELEASE DEED before Joint Sub registrar at Kurla (Reg.No.KRL-5/9650/2016 & KRL-1/4217/2020)Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said flat, is hereby required to contact within 15 days from the date of publication, to the undersigned at Building No 203 Room No 8193, Karanwar Nagar-I Vikhroli (East), Mumbai-400083.

SD/- Adv Vishal Gade, High Court, Mumbai, Contact No 9987112056

Sd/-  
(Hon. Secretary)

**PUBLIC NOTICE**

NOTICE is hereby given that the Share Certificate No. 57 for 5 Ordinary Shares bearing Distinctive Nos: 281 to 285 of Flat No. C-301, Plot No. 228, PARTH Co-op Housing Soc Ltd. situated at Sec-13, Ship Chowk, Kharharg, Navi Mumbai 410210 in the names of Mr. THYKOOTTATHIL RAJAN MATTHEWS & MRS. MAYA MARIAM MATTHEWS have been reported lost/misplaced and an application has been made by them to the Society for issue of duplicate Share Certificate.

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