



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: ~~L51909GJ1994PLC023680~~

Fax No. : 91-79-25732986, 25732981-85

Date :

OOL/SE/2017/P20/
August 11, 2017

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub : Outcome of Board Meeting
Ref : Company Code: BSE: 531496

With regard to above this is to inform you that a meeting of Board of Directors was held today, inter-alia Friday, 11th August, 2017, which Commenced on 5:00 p.m. and concluded at 5:45 p.m. and the Board considered the following agenda along with other agenda:

1. Re-Appointment of M/s. R.R. Jain & associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2017-18.
2. Re- appointment of M/s. Umesh Ved & Associates as a Secretarial Auditor of the Company for the Financial Year 2017-18.
3. Appointment of M/s. Abhishek Kumar & Associates as a Statutory Auditor of the Company.
4. Approval of the Notice Convening the 21st Annual General Meeting of the Company.
5. Took a note of Secretarial Audit Report.
6. Approval of the Director's Report for the Financial year ended on 31st March, 2017.

However, For Agenda No. 1 of our notice dated 3rd August, 2017 the unaudited Standalone Financial Result for the First Quarter & Three months ended as on 30th June, 2017 as Indian Accounting Standard is applicable to the Company from Financial Year 2017-18, this agenda is not taken up in this Board Meeting.

As per SEBI Circular No CIR/CFD/FAC/62/2016 dated July 05, 2016 Company can file unaudited Financial Result for the quarter ended on 30th June, 2017 till 14th September, 2017. Hence, we will hold separate Board Meeting for unaudited Financial Result for the quarter ended on 30th June, 2017 before 14th September, 2017 which please note.



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You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours

FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
DIRECTOR & CEO
DIN : 01135440