



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC025686 (Government recognised Export House)

OOL/SE/2016/P18/

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

August 12, 2016.

Date :

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

Dear Sir,

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, Friday, 12th August, 2016, which Commenced on 4:00 p.m. and concluded at 06.00 p.m. and the Board considered the following along with other agenda:

1. Approved the unaudited standalone financial results of the company for the quarter ended 30th June, 2016.
2. Re-appointed M/s. R.R. Jain & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2016-17.
3. Re-appointed M/s. Umesh Ved & Associates as a Secretarial Auditor of the Company for the Financial year 2016-2017.
4. Approval of Notice Convening the 20th Annual General Meeting of the Company.
5. Approval of Directors' Report for the financial year ended on 31st March, 2016.
6. Taken note of Secretarial Auditor's Report.

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

Thanking You,

Faithfully Yours

FOR OMKAR OVERSEAS LIMITED

AUTHORISED SIGNATORY