



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/P10/
May 29, 2017

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, inter-alia Monday, 29th May, 2017, which Commenced on 4:00 p.m. and concluded at 5.45 p.m. and the Board considered the following agenda along with other agenda:

1. Audited financial results of the company for the quarter and year ended 31st March, 2017 along with the Audit 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

NIRANJAN AGARWAL
DIRECTOR & CFO
DIN : 00413530



Website: www.omkaroverseasltd.com