



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680 (Government recognised Export House)

OOL /SE/2019/P42

February 01, 2019

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

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Date :

Attn: Market Operation Department

Dear Sir,

Sub: Notice of Board Meeting & Trading Window closure
Ref: Company Code: BSE: 531496.

With regard to above, this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 14th February, 2019, at 5:00 p.m. at the registered office of the company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Third quarter and Nine Month ended on 31st December, 2018.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from February 09, 2019 to February 16, 2019 (both days inclusive).

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



Website: www.omkaroverseasltd.com