



# OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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CIN: L51909GJ1994PLC023680

Date :

OOL /SE/2019/P54/  
January 30, 2020

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

**Attn: Market Operation Department**

Dear Sir/Madam,

**Sub: Notice of Board Meeting**  
**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 Friday, 14<sup>th</sup> February, 2020, at 5:30 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 Months ended as on 31<sup>st</sup> December, 2019.
2. To consider and evaluate the proposal of Amalgamation between Omkar Overseas Limited and Saanvi Advisors Limited ("The Transferor Companies") with Bankim Consultancy Private Limited ("The Transferee Company").
3. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated January 01, 2020 the trading window of the Company had been closed from January 01, 2020 and will open 48 hours after the declaration of Un-audited Standalone Financial Results for the Third Quarter and Nine Months ended as on 31<sup>st</sup> December, 2019.

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**  
**CEO & DIRECTOR**  
**DIN : 01135440**



Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)