



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

May 13, 2016

Date :

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

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 Friday, 27th May, 2016, at 4:00 p.m. to inter-alia consider :

1. The Audited Standalone Financial results for the Quarter and financial year ended as on 31st March, 2016 along with report of statutory Auditors.
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 May 26, 2016 to May 31, 2016 (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

AUTHORISED SIGNATORY

Encl : As Stated