



# OMKAR OVERSEAS LTD.

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

CIN: L51909GJ1994PLC023680 (A Government recognised Export House)

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

OOL /SE/2019/P10/  
May 14, 2019

Date :

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

Dear Sir/Madam,

**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 Tuesday, 28<sup>th</sup> May, 2019, at 5:30 p.m. to inter-alia consider :

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31<sup>st</sup> March, 2019 along with report of statutory Auditors.
2. 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 April 3, 2019 the trading window of the Company had been closed from April 4, 2019 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 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**  
**DIRECTOR & CEO**  
**DIN: 01135440**

