



OMKAR OVERSEAS LTD.

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Phone No. 079-22132078 (A Government recognised Export House)

CIN: L51909GJ1994PLC023680

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

OOL/SE/2020-21/P13

August 13, 2020

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, 25th August, 2020, at 04:00 p.m. at the Registered Office of the company to inter-alia consider :

1. To approve the Unaudited Standalone Financial Results for the First Quarter and Three Month ended as on 30th June, 2020.
2. To Approve the Notice convening 24th Annual General Meeting of the Company.
3. To take note of Secretarial Audit report.
4. To Approve the Directors' Report for the Financial year ended on 31st March, 2020.
5. To Re-appoint M/s. Sejal Agrawal & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2020-21.
6. Re-appoint M/s. Umesh Ved& Associates as a Secretarial Auditor of the Company for the Financial Year 2020-21.
7. To Re-appoint of Ms. Chinar Rajkumar Jethwani (DIN: 07141393) as an Independent Director of the Company for further period of 5 years.
8. 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 July 04, 2020 the trading window of the Company had been closed from July 1, 2020 and will open 48 hours after the declaration of Un-audited Standalone Financial Results for the First Quarter and Three Month ended as on 30th June, 2020.

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



Regd. Office : 212, New Cloth Market, Ahmedabad-380 002.

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