



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@gmail.com

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

CIN: L51909GJ1994PLC023680

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

OOL/SE/2020-21/P37

November 30, 2020

Date :

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

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure
Ref.: Company Code: BSE : 531496

Name of Company: Omkar Overseas Limited

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 30th December, 2020 for the financial year ended on 31st March, 2020.

In continuation of same, we would like to inform that 23rd December, 2020 will be the cut-off date for the purpose of offering e-voting facility to the members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 30th December, 2020.

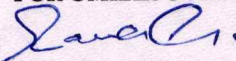
You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED


RAMESH DEORA
DIRECTOR & CEO
DIN : 01135440



Encl: As Stated
CC To:

- 1) **Mr. R. Chandrashekhar**
Manager,
Link Intime India Private Limited
506-508, Amarnath Business Centre-1,
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off. C G Road, Navrangpura, Ahmedabad-380009
- 2) **National Securities Depository Limited**
Trade World, A Wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai-400013
- 3) **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013



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Name of Company: Omkar Overseas Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531496	Equity Shares	24.12.2020 to 30.12.2020 (Both days inclusive)	N. A.	Annual General Meeting to be held on 30.12.2020

FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
DIRECTOR & CEO
DIN : 01135440



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