



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@ahmedabad.com (Government recognised Export House)
CIN: L51909GJ1994PLC023680

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

Date :

OOL/SE/2018/P19/

August 13, 2018

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref : Company Code: BSE: 531496

With regard to above this is to inform you that a meeting of Board of Directors was held today, Monday, 13th August, 2018, which Commenced on 5:00 p.m. and concluded at 6:30 p.m. and the Board considered the following agenda along with other agenda:

1. The Unaudited Standalone Financial Results for the First Quarter and Three Month ended as on 30th June, 2018.
2. Re-Appointment of M/s. R.R. Jain & associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2018-19.
3. Re-appointment of M/s. Umesh Ved & Associates as a Secretarial Auditor of the Company for the Financial Year 2018-19.
4. Approval of Notice convening 22nd Annual General Meeting of the Company.
5. Take note of Secretarial Audit report.
6. Approval of Directors' Report for the Financial year ended on 31st March, 2018.

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

OMKAR OVERSEAS LIMITED

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CIN : L51909GJ1994PLC023680

Unaudited Financial Result for the Quarter ended on 30.06.2018

Statement of Standalone UnAudited Results for the Quarter and 3 Month ended on 30/06/2018

	Particulars	3 Months' Quarter ended on 30/06/2018	Preceding 3 Months' Quarter Ended on 31/03/2018	Corresponding 3 Months' Ended on 30/06/2017 in the Previous Year	Previous Year ended on 31/03/2018
	(Refer Notes Below)	(Unaudited)	(audited)	(Unaudited)	(Audited)
I	Revenue from Operations	0	0	11916325	11916326
II	Other Income	0	360504	0	360504
III	Total Income (I+II)	0	360504	11916325	12276830
IV	Expenses				
	(a) Cost of Materials consumed	0	0	0	0
	(b) Purchases of Stock-in-Trade	0	0	11363967	11363967
	(c) Change in inventories of finished goods, Stock-in-trade and work-in-progress	0	0	0	0
	(d) Employee benefits expense	0	0	0	0
	(e) Finance Costs	0	637	0	637
	(f) Depreciation and amortisation expense	0	0	0	0
	(f) Other expenses	309004	229000	334334	669298
	Total Expenses (IV)	309004	229637	11698301	12033902
V	Profit/(Loss) before exceptional items and tax (I-IV)	-309004	130867	218024	242928
VI	Exceptional Items	0	0	0	0
VII	Profit/(Loss) before tax (V-VI)	-309004	130867	218024	242928
VIII	Tax expense:				
	(i) Current tax	50000	46000	50000	75806
	(ii) Deferred Tax	0	0	0	0
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-359004	84867	168024	167122
X	Profit/(Loss) from discontinued operations	0	0	0	0
XI	Tax expense of discontinued operations	0	0	0	0
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	0	0	0	0
XIII	Profit/(loss) for the period (IX+XII)	-359004	84867	168024	167122
XIV	Other comprehensive Income				
	A- (i) Items that will not be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
	B- (i) Items that will be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and other Comprehensive Income for the period)	-359004	84867	168024	167122
XVI	Earning per equity share (for continuing operation);				
	(1) Basic	-0.072	0.017	0.034	0.033
	(2) Diluted	-0.072	0.017	0.034	0.033



XVII	Earning per equity share (for discontinued operation);				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
XVIII	Earning per equity share (for discontinued & continuing operations)				
	(1) Basic	-0.072	0.017	0.034	0.033
	(2) Diluted	-0.072	0.017	0.034	0.033

1 The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2018. The Results for the Quarter ended on June 30, 2018 are subject to "Limited Review" by the Statutory Auditors of the Company under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and there are no qualification in the Limited Review Report.

2 Segmentwise report is not applicable to the Company.

3 Company had received Nil complaint from shareholder during the Quarter ended on 30.06.2018

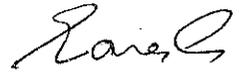
4 The Company has adopted Indian Accounting Standard ("IND AS") with effect from 1st April, 2017 and the Financials Results for the quarter ended on June 30, 2018 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind As) prescribed under Section 133 of the act 2013 and other accounting principles generally accepted in India.

5 Figures have been regrouped, reclassified and rearranged wherever necessary.

Place: Ahmedabad

Date: 13.08.2018

**For and on behalf of the board of
OMKAR OVERSEAS LIMITED**



**Ramesh Deora
DIRECTOR
DIN:01135440**





LIMITED REVIEW REPORT

**To The Board of Directors of
OMKAR OVERSEAS LIMITED**

We have reviewed the accompanying statement of Unaudited Financial Result of **M/s. Omkar Overseas Limited** ("the Company") for the Quarter ended on **June 30, 2018**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to a report on these financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurances as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurances than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016 including the manner in which it is to be disclosed, or that it contains and material misstatement.

For, **Abhishek Kumar & Associates**
Chartered Accountants
Firm Reg No. 130052W

Place: Ahmedabad
Date: 13-08-2018



(**CA. Abhishek Agarwal**)
Proprietor
M. No. 132305