



OMKAR OVERSEAS LTD.

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

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

OOL/SE/2015/PT8/
August 31, 2015

Date :

To,
The Manager, Listing
BSE Ltd.
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

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
531496	Equity Shares	25.09.2015	30.09.2015	N. A.	Annual General Meeting to be held on 30.09.2015.
		(Both days inclusive)			

FOR OMKAR OVERSEAS LIMITED

AUTHORISED SIGNATORY