



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

Date :

OOL/SE/2016/P22/

August 26, 2016

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

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure Notice
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 Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 30th September, 2016 for the financial year ended on 31st March, 2016.

In continuation of same, we would like to inform that 23rd September, 2016 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 September, 2016.

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

AUTHORISED SIGNATORY

1) Shri Hitesh Patel
Manager,
Link Intime India Private Limited
303, 3rd Floor, Shopper's Plaza - 5,
Near Govt. Society,
Opp. Municipal Market, C G Road,
Navrangpura, Ahmedabad - 380 009

2) Central Depository Services (India) Ltd.
17th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

3) National Securities Depository Limited
4th floor, 1A Wing, Trade World,
Kamala Mills Compound; Seraphic Bapat Marg
Lower Parel, Mumbai - 13

Regd. Office : 212, New Cloth Market, Ahmedabad-380002.
Works : Survey No. 303, Isanpur, Vatva Road, Narol, Ahmedabad - 382 405. (INDIA)



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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 FROM TO | RECORD DATE | PURPOSE |
|---------------|------------------|---|-------------|--|
| 531496 | Equity Shares | 24.09.2016 to 30.09.2016 (Both days inclusive) | N. A. | Annual General Meeting to be held on 30.09.2016. |

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