



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

Date :

OOL/SE/2018/P22/
September 04, 2018

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

Dear Sir/Madam,

Attn: Market Operation Department

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 Sunday 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 29th September, 2018 for the financial year ended on 31st March, 2018.

In continuation of same, we would like to inform that 22nd September, 2018 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 29th September, 2018.

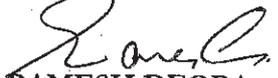
You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED


RAMESH DEORA
DIRECTOR & CEO
(DIN: 01135440)



Website: www.omkaroverseasltd.com

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

Works : Survey No. 303, Isanpur, Vatva Road, Narol, Ahmedabad - 382 405. (INDIA)



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Date :

CC To,

- 1) Ms. Rachita Somani
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 & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013
- 3) Central Depository Services (India) Ltd.
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	23.09.2018 to 29.09.2018 (Both days inclusive)	N. A.	Annual General Meeting to be held on 29.09.2018.

FOR OMKAR OVERSEAS LIMITED


RAMESH DEORA
DIRECTOR & CEO
(DIN: 01135440)



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