



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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CIN: L51909GJ1994PLC023680

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

OOL/SE/2016/P26/

September 30, 2016

Date :

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

Dear Sir,

Sub: Proceedings of Annual General Meeting of the Company held on 30th September, 2016

Ref.: Company Code: BSE: 531496

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 30th September, 2016 at 03.30. P.M. at 212, New Cloth Market, O/S. Raipur Gate, Ahmedabad – 380002:

1. Adoption of the Audited Balance sheet as on 31st March, 2016 and Profit and Loss Account for the year ended on that date together with the Cash flow Statement along with the Directors Report and Auditors Report thereon.
2. Re-appointment of Mr. Niranjan Agarwal (DIN: 00413530) as a director of the Company, Liable to retire by rotation.
3. Ratification of M/s. Nahta Jain & Associates, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.

The above business were transacted by poll at the meeting as required under the Companies Act, 2013 and Listing Regulations. Result of the passing the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange Separately.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

FOR OMKAR OVERSEAS LIMITED

AUTHORISED SIGNATORY

Website: www.omkaroverseasltd.com