



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

OOL /SE/2017/P14/
July 06, 2017

Date :

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

Dear Sir/ Madam,

Sub: Non-applicability of Corporate Governance Report for the Quarter ended on June,2017

Ref: Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.
Company Code: BSE: 531496

This has reference to submit the corporate governance report for the quarter ended on June,2017. With regard to same we would like to draw your kind attention that the company falls under criteria of **Regulation 15 (2) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015** and hence the company is not required to submit corporate governance report for the quarter ended on June, 2017.

You are requested to please note the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,
FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440

Website: www.omkaroverseasltd.com