



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: I 51909GJ1994PLC023680

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

Date :

OOL /SE/2019/P48
December 31, 2019

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
Company Code: BSE: 531496**

With regard to above this is to inform you that a meeting of Board of Directors was held today, Tuesday, 31st December, 2019, which Commenced on 10:30 a.m. and concluded at 11:00 a.m. and the Board considered the following agenda:

1. The Appointment of Ms. Prity Bokaria (ACS: 43805) as the Company Secretary and Compliance Officer of the company with effect from 01.01.2020. Upon Such Appointment, Ms. Prity Bokaria is considered as the KMP pursuant to Section 203 of the Companies Act, 2013 and also the Compliance officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Considering the above change in the KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for determining the materiality event/information and make disclosure of the same to the Stock exchange.

Name	Designation	Contact Details
Ms. Prity Bokaria	Company Seceratrny	Omkar Overseas Limited 212 New Cloth Marketo/S Raipur Gate Ahmedabad, Gujarat- 380002 Phone No: 079-25732986 Email: omkaroverseas212@gmail.com

Please consider the above in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed **Annexure 1**.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

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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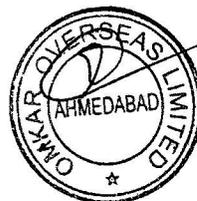
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Annexure 1

- Appointment Ms. Prity Bokaria (ACS: 43805) as the Company Secretary and Compliance Officer of the company with effect from 01.01. 2020.

Sr No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Prity Bokaria (ACS: 43805) appointed as the Company Secretary and Compliance Officer of the company as required under Section 203 of the Companies Act, 2013
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 01.01.2020 Terms and Conditions as decided by the Board.
3	Brief profile (in case of appointment);	Ms. Prity Bokaria is aged about 31 years. She is appointed as the Company Secretary and Compliance Officer of the Company with effect from 01.01.2020. A brief profile of Ms. Prity Bokaria is as below: She is B.Com (Hons) and an Associate Member of Institute of Company Secretaries of India (ICSI). She has more than 05 years of professional experience in providing compliance related services. She has provided various services to the Corporates in complying with Corporate Laws, Securities laws, FEMA Regulations and local laws. She is well versed with the provisions and compliance of the corporate laws, corporate governance and various other Securities laws related matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Prity Bokaria is not related to any Directors/KMP of the Company



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