

OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad -380 002

Phone No.: 91-79-22132078

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Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOO /SE/2022-23/P35

November 14, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Regulation 30 of SEBI (LODR)2015

Company Code: BSE: 531496

With regard to above this is to inform you that a meeting of Board of Directors was held today, Monday, 14th November, 2022, which Commenced at 02:00 p.m. and concluded at 06:00 p.m and the Board considered the following agenda along with other agenda:

1. The Unaudited Standalone Financial Results for the Quarter and Half Year ended as on 30th September, 2022 and limited Review Report received from M/s Sunil Poddar & Co.
2. The Company has received a request letter dated 14.11.2022 from Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal to re-classify themselves from 'Promoter and Promoter Group' to Public Shareholders. The Board considered the same subject to the approval of shareholders by way of Postal Ballot/General Meeting and approval of Stock Exchanges i.e BSE Limited.
3. The Board considered and approved the resolution for shifting of registered office of the company from 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad - 380 002 to 304, Shoppers Plaza-V, Govt Servant Co-Op Hsg Soc Opp. Municipal Market, C.G.Road, Navrangpura, Ahmedabad -380009, within the same city.

Further we would like to inform you that the matter for approval of revised scheme of amalgamation of M/S Saanvi Advisors Limited with Omkar Overseas Limited is postponed and is likely to be considered in the next board meeting to be held very soon.

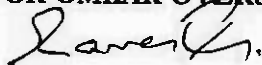
Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
CEO & DIRECTOR
DIN: 01135440



Encl: As Stated