



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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Email: omkaroverseas212@gmail.com
CIN: L51909GJ1994PLC023680

Date :

OOL /SE/2020-21/P04/
June 23, 2020

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

Dear Sir/Madam,

Sub: **Notice of Board Meeting**
Ref: **Company Code: BSE: 531496**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, 29th June, 2020, at 3:00 p.m. to inter-alia consider :

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2020 along with report of statutory Auditors.
2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated 30th March, 2020 the trading window of the Company had been closed from April 1, 2020 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2020.

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting to be held on June 29, 2020 will not be published in any Newspapers by the Company.

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

