



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

OOL/SE/2017/P41/

January 31, 2017

Date :

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

Dear Sir,

Sub: Notice of Board Meeting & Trading Window closure

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 Friday, 10th February, 2017, at 4.00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial results for the Quarter ended as on 31st December, 2016.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from February 08, 2017 to February 12, 2017 (both days inclusive).

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

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED

AUTHORISED SIGNATORY

Website: www.omkaroverseasltd.com

