



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

Date :

OOL/SE/2016/P16/
August 1st 2016

To,
The Manager, Listing
BSE Limited
Phiroze Jecjeebhoy 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, 12th August, 2016, at 4:00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial results for the Quarter ended as on 30th June, 2016.
1. To Consider the Re-appointment of **M/s. R.R. Jain & Associates, Chartered Accountants** as an Internal Auditor of the Company for the financial year 2016-17
2. To Consider the Re- appointment of M/s. Umesh Ved & Associates as a Secretarial Auditor of the Company for the Financial year 2016-2017
3. Approval of Notice Convening the 20th Annual General Meeting of the Company.
4. Approval of Directors' Report for the financial year ended on 31st March, 2016.
5. 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 August 8, 2016 to August 14, 2016 (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