

# OMKAR OVERSEAS LIMITED

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

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CIN: L51909GJ1994PLC023680

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OOO /SE/2022-23/P34

November 07, 2022

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, 14<sup>th</sup> November , 2022, at 02:00 p.m. to inter-alia consider:

1. The Unaudited Standalone Financial results the Quarter and Half Year ended as on September 30, 2022.
2. To Approve the Revised Scheme of Amalgamation of Saanvi Advisors Limited with Omkar Overseas Limited and their respective shareholders and creditors
3. 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 September 30<sup>th</sup>, 2022, the trading window of the Company had been closed from October 01<sup>st</sup>, 2022 and will open 48 hours after the declaration of Unaudited Financial Results for quarter and half year ended on September, 2022.

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

Digitally signed by  
Ramesh Deora  
Date: 2022.11.07 14:27:40  
+05'30'

RAMESH DEORA  
DIRECTOR& CEO  
DIN: 01135440