

OMKAR OVERSEAS LIMITED

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

Phone No.: 91-79-22132078

E - mail: omkaroverseas212@gmail.com

Website: www.omkaroverseasLtd.com

CIN: L51909GJ1994PLC023680

OOL /SE/2017/P21/

August 31, 2017

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

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure

Ref.: Company Code: BSE: 531496

Name of Company: Omkar Overseas Limited

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Saturday, 23rd September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 28th September, 2017 for the financial year ended on 31st March, 2017.

In continuation of same, we would like to inform that 22nd September, 2017 will be the cut-off date for the purpose of offering e-voting facility to the members in respect of business to be transacted at the ensuing Annual general Meeting scheduled to be held on 28th September, 2017.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,

Faithfully Yours,

FOR OMAKR OVERSEAS LIMITED



RAMESH DEORA

DIRECTOR & CEO

(DIN: 01135440)

CC To,

- 1) Ms. Rachita Somani
Manager,
Link Income India Private Limited
506-508, Amarnath Business Centre-1,
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off. C G Road, Narangpura
Ahmedabad-380009
- 3) Central Depository Services (India) Ltd
17th Floor, P. J. Towers
Dalal Street, Fort,
Mumbai – 400001

- 2) National Securities Depository Limited.
Trade World, A Wing,
4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

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SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531496	Equity Shares	23.09.2017 to 28.09.2017 (Both days inclusive)	N. A.	Annual General Meeting to be held on 28.09.2017.

FOR OMKAR OVERSEAS LIMITED

Ramesh Deora

RAMESH DEORA
DIRECTOR & CEO
(DIN: 01135440)

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