



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

Date :

OOL /SE/2019/P24

August 12, 2019

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Disclosure of Events & information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Company Code: BSE: 531496

This has reference to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform that company at its Board Meeting held today, Monday, the 12th August, 2019 at 4:30 P.M has appointed M/s Sejal Agrawal & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2019-20.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed Annexure 1

You are requested to kindly take the same in record

Thanking You,

Faithfully Yours,
FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
CEO & DIRECTOR
DIN : 01135440



Website: www.omkaroverseasltd.com

Regd. Office : 212, New Cloth Market, Ahmedabad-380 002.
Works : Survey No. 303, Isanpur, Vatva Road, Narol, Ahmedabad - 382 405. (INDIA)



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Annexure 1

• Appointment of Internal Auditor:

Brief Profile of M/s Sejal Agrawal & Associates, Chartered Accountants:

Mrs. Sejal Agrawal, aged 31 years, proprietor of M/s. Sejal Agrawal & Associates, Chartered Accountants, Ahmedabad (Firm Regn. No. 139294W) has been appointed as Internal Auditor w.e.f August 12, 2019. The firm has been appointed for the F.Y.2019-2020.

M/s. Sejal Agrawal & Associates is a proprietorship concern and Mrs. Sejal Agrawal is a Proprietor. She is a Member of the Institute of Chartered Accountants of India (Membership No. 141498) and having an experience of more than five years in field of Accounts, Audit & Taxation.

The office of M/s. Sejal Agrawal & Associates is situated at 7, Ritu Apartments, Maninagar, Ahmedabad - 380008. The firm is regularly engaged in the Professional & Consulting Service in the field of Accounting, Audit, Taxation, Goods & Service Tax (GST), Income tax returns, TDS filing, etc.



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