

# 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](mailto:omkaroverseas212@gmail.com) Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)  
CIN: L51909GJ1994PLC023680

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OOL/SE/2020-21/P47

February 08, 2021

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

**Attn: Market Operation Department**

Dear Sir,

**Sub.: Publication of Advertisement for the Board Meeting Notice under regulation 47 of  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Company Code: BSE: 531496.**

With regard to above please find enclosed herewith copies of Business Standard-English and Jai Hind-Gujarati edition dated February 05, 2021 in which Notice for the Board Meeting of the Company to be held on 12<sup>th</sup> February, 2021 were published.

You are requested to please take note of same.

Thanking You,

Faithfully Yours,

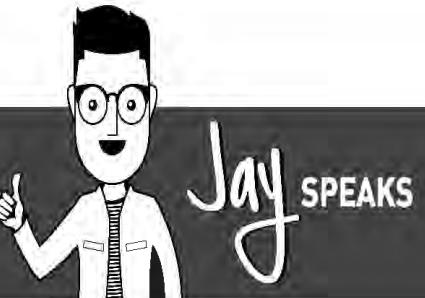
**FOR OMKAR OVERSEAS LIMITED**



RAMESH DEORA  
DIRECTOR & CEO  
DIN: 01135440



**Encl: As Stated**



**Business Standard**

**Insight Out**

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### PRADIP OVERSEAS LIMITED

Regd. Office : 104, 105, 106, Chacharwadi, Vesna, Opp. Zydus Cadila, Serkhet Bavia Highway, Chinchod, Ahmedabad - 382213.  
Email : [pradipoverseas@rediffmail.com](mailto:pradipoverseas@rediffmail.com) Website : [www.pradipoverseas.com](http://www.pradipoverseas.com) CIN : L17280GU2005PLC046345

#### NOTICE

Notice is hereby given pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at 03:30 p.m. at the Corporate Office of the Company at A/801, Narayanan Complex, Nr. Swastik Cross Road, Navrangpura, Ahmedabad - 380 009 inter alia to consider and approve Un-audited Financial Results of the Company for the quarter nine months ended 31st December, 2020. The said notice may be accessed on the Company's website at <http://www.pradipoverseas.com> and also on the website of stock exchange(s) at <http://www.bseindia.com> and <http://www.nseindia.com>. For, Pradip Overseas Limited  
Place:Ahmedabad Date : 04/ February, 2021  
sd/- NIGAM G. SATHAVARA  
Company Secretary Mem. No.: ACS - 38815

### OMKAR OVERSEAS LIMITED

Registered Office : 212, New Cloth Market, O/o, Raipur Gate, Raipur, Ahmedabad - 380 008. Phone No. : 91-79-22132078  
E-mail : [omkaroverseas123@gmail.com](mailto:omkaroverseas123@gmail.com) Website : [www.omkaroverseas.com](http://www.omkaroverseas.com) CIN : L51900GUJ1994PLC023680

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at the registered office of the company inter alia to consider and approve Un-audited Standalone Financial Results of the Company for the Quarter ended as on 31st December, 2020. In this regard, trading window had already been closed from Friday, January 01, 2021 for all designated persons. The same shall remain closed till 48 hours after declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended as on 31st December, 2020. The information contained in this notice is also available on the company's website at [www.omkaroverseas.com](http://www.omkaroverseas.com) and on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com)

For Omkar Overseas Limited

Date : 04-02-2021 Remesh Deora  
Place : Ahmedabad Director & CEO - DIN : 001135440

### AMBA ENTERPRISES LIMITED

Regd.Off: Unit No. 430, 4<sup>th</sup> Floor, Blue Rose Industrial Estate, Western Express Highway, Near Metro Mall, Borivali East, Mumbai - 400 088. CIN : L99999MH1992PLC067004.  
Phone No. : 022-28701692 Email Id : [ambaitd@gmail.com](mailto:ambaitd@gmail.com) Website : [www.ambaitd.com](http://www.ambaitd.com)

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Amba Enterprises Limited will be held on Friday, February 12, 2021 at 4:00 p.m. at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results along with limited review report of the Company for the Quarter ended December 31, 2020 amongst other things.

The notice is also available on the Company's website [www.ambaitd.com](http://www.ambaitd.com) and on website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com)

For Amba Enterprises Limited

Date : 05.02.2021 Sd/-  
Place : Mumbai Ketan Mehta  
Managing Director

### OMKAR PHARMACHEM LIMITED

501, Mahakant Building, Opp. V.S. Hospital, Ashram Road, Ellerbridge, Ahmedabad-380 008. Ph.079-26561882 CIN : L30000GJ1989PLC023276  
E-mail: [Invoker.oip@gmail.com](mailto:Invoker.oip@gmail.com) Website: [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in)

#### NOTICE

Pursuant to Regulation 29, 33 and 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Friday, 12th February, 2021 at 03:30 PM. at the registered office of the Company inter alia to consider, approve and take on record the Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2020.

The said details is also available on the website of the company [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in) and at the stock exchange <http://www.bseindia.com>

By order of the Board

For, Omkar Pharmachem Limited  
Sd/-  
Bhavin Patel Co-Op  
Managing Director  
Date : 04.02.2021 D.O.B : 02265804  
Place : Ahmedabad Address: H No. 77, Hengel Chaudhary Tek, Nernal,  
Dist. Mihndargarh Nangal, Chaudhary 123023 HR

### SAANVI ADVISORS LIMITED

Regd. Office: 304, Shopper's Plaza V, Government Serumai Co-Op, Housing Society Limited, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380 009  
CIN: L74140GJ1981PLC064205 Ph.No.: 079-48804163  
Email : [saptharishfin@gmail.com](mailto:saptharishfin@gmail.com) [www.saptharish.in](http://www.saptharish.in)

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at the registered office of the company inter alia to consider and approve the Unaudited Standalone Financial Results for the Quarter ended as on 31st December, 2020.

In this regard, trading window had already been closed from Friday, January 01, 2021 for all designated persons. The same shall remain closed till 48 hours after declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended as on 31st December, 2020.

The information contained in this notice is also available on the company's website at [www.saptharish.in](http://www.saptharish.in) and on the website of stock exchange i.e. [www.mseb.in](http://www.mseb.in)

For, Saanvi Advisors Limited

Date : 04-02-2021 Reopash Ver  
Director - DIN : 01504998

### HLE GLASCOAT LIMITED

(Formerly Swiss Glasscoat Equipments Limited)  
Regd. Office : H-101, Plot No. 101, Vidyavihar - 388121, Gujarat.  
CIN : L263100GJ1991PLC016173  
Website : [www.hle-glascoat.com](http://www.hle-glascoat.com) Email ID : [share@glascoat.com](mailto:share@glascoat.com)  
C. No. (02692) 235842 to 235845

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LDR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled on 12th February, 2021 to transact the business as stated in the agenda sent to the Directors and in particular to approve and take on record the Un-audited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2020 and for the year ended 31st December, 2020 (subject to Limited Review by the Auditors). Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by Insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2018, and in accordance with the BSE Circular dated 2nd April, 2018, the trading window of the Company for December 2020 quarter has been closed from 1<sup>st</sup> January, 2021 till the expiry of 4 hours from the date of final financial results made public. This Note is also available at Investor Relations and Corporate Announcements section of the Company's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For HLE Glascoat Limited

(Formerly Swiss Glasscoat Equipments Limited)  
Date : 04.02.2021 Sd/-  
Place : Vidyavihar, Gujarat Company Secretary

