



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@gmail.com

Phone No. 079-22132078 (A Government recognised Export House)

CIN: L51909GJ1994PLC023680

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

OOL /SE/2020-21/P14
August 19, 2020

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy 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 August 14, 2020 in which Notice for the Board Meeting of the Company to be held on 25th August, 2020, were published.

You are requested to please take note of same.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED

PRITY BOKARIA
COMPANY SECRETARY
Membership No. 43805

Encl: As Stated

