



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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CIN: L51909GJ1994PLC023680

Date :

OOL/SE/2017/P40/
November 13, 2017

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

Dear Sir,

Sub : Outcome of Board Meeting
Ref : Company Code: BSE: 531496

With regard to above this is to inform you that a meeting of Board of Directors was held today, inter-alia Monday, 13th November, 2017, which Commenced on 5:30 p.m. and concluded at 07.00 p.m. and the Board considered the following agenda along with other agenda:

1. Unaudited standalone financial results of the company for the Second Quarter and Half Year ended as on 30th September, 2017.

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
DIRECTOR & CEO
DIN : 01135440



Encl : As Stated

Website: www.omkaroverseasltd.com