



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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CIN: L51909GJ1994PLC023680

OOL/SE/2016/P39/

February 13, 2016

Date :

To,
The Manager, Listing
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

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 i.e. Saturday, 13th February, 2016, which concluded at 1:30 p.m. and the Board considered the following along with other agenda:

1. The Unaudited Quarterly results for the Quarter ended as on 31st December, 2015.
2. Approval of the new Listing Agreement pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorize Company's executive to execute the same with the BSE Ltd
3. Approval and adoption of following policies pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - a. Policy on preservation of the Documents.
 - b. Policy on criteria for determining Materiality of Events

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

FOR OMKAR OVERSEAS LIMITED

AUTHORISED SIGNATORY