

OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:
304, Shoppers Plaza-V, Govt Servant
Co-Op Hsg Soc, Opp. Municipal Market,
C.G. Road, Navrangpura, Ahmedabad-
380009 Gujarat

Mobile: +91-99257 46030

Website: <http://www.omkaroverseasltd.com/>

Email: omkaroverseas212@gmail.com

Date: August 21, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting in accordance with Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Scrip Code: 531496

Pursuant to Regulation 29 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 24, 2024** at the Registered Office of the Company inter alia to consider and approve:

1. The Fundraising for the Company via Preferential Issue through issuance of fresh equity shares of the company and related matters thereto;
2. Any other Business with the permission of the Chair.

You are requested to kindly take the same on record and do the needful.

Thanking you,

For, OMKAR OVERSEAS LIMITED

BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY & CFO
ACS: 47572