



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

Date :

OOL/SE/2019/P28
September 04, 2019

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

Attn: Market Operation Department

Dear Sir/Madam,

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

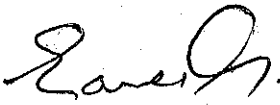
With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 11th September, 2019, at 4:00 p.m. at the Registered Office of the company to inter-alia consider :

1. Appointment of Mr. Bhanwarlal Sharma as an Additional Director.
2. Resignation of Mr. Niranjan Agarwal as a Director and Chief financial Officer of the company w.e.f closing of business hours of 11th September, 2019.
3. Any other business with the consent of the Chair.

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
CEO & DIRECTOR
DIN : 01135440



Website: www.omkaroverseasltd.com