



OMKAR OVERSEAS LTD.

Email: omkaroverseas21z@gmail.com

CIN: L51909GJ1994PLC023680 (A Government recognised Export House)

OOL /SE/2017/P47

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

February 02, 2018

Date :

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 & Trading Window closure

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 Monday, 12th February, 2018, at 4.30 p.m. at the registered office of the company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Third Quarter and Nine months period ended as on 31st December, 2017.
2. To take a note regarding Discrepancies in Financial Result for the Quarter ended September, 2017
3. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from February 08, 2018 to February 14, 2018 (both days inclusive).

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



Website: www.omkaroverseasltd.com

Regd. Office : 212, New Cloth Market, Ahmedabad-380 002.

Works : Survey No. 303, Isanpur, Vatva Road, Narol, Ahmedabad - 382 405. (INDIA)