

Chairman & Director (DIN-00243192)

the quarter and year ended
on 31.03.2017.

OMKAR OVERSEAS LIMITED

Registered Office - 212, New Cloth Market,
O/S. Raipur Gate, Raipur, Ahmedabad - 380 002
Ph. : 91-79-22132078 E - mail : omkaroverseas212@gmail.com
Website : www.omkaroverseasltd.com
CIN: L51909GJ1994PLC023680

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 inter-alia, to consider and approve Audited Financial Results for the Quarter and financial year ended 31st March, 2017.

The information contained in this notice is also available on the company's website at www.omkaroverseasltd.com and on the website of stock exchange i.e www.bseindia.com

For, **OMKAR OVERSEAS LIMITED**

Ramesh Deora
Director & CEO
DIN : 001135440

Date : 20.05.2017
Place : Ahmedabad

OMKAR INDUSTRIES LIMITED

Regd. Office.: 260, New Cloth Market, O/S. Raipur Gate,
Ahmedabad - 380 002,
Phone No.: (079)-22120022 CIN: L51909GJ1985PLC007702 E-
mail : naroda@omkargroup.com, website:www.omkarindustries.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 inter-alia, to consider and approve Audited Financial Results for the Quarter and financial year ended 31st March, 2017.

The information contained in this notice is also available on the company's website at www.omkarindustries.co.in

For, **OMKAR INDUSTRIES LIMITED**

Subhashchandra O Agarwal
Director & CEO
DIN:00356977

Date : 20.05.2017
Place : Ahmedabad

5	Profit before extraordinary items and tax	0	0	0	0	0
6	Extraordinary items	101.54	74.18	88.41	490.03	451.13
7	Profit before tax	0	0	0	0	0
8	Tax Expense	101.54	74.18	88.41	490.03	451.13
	Current tax	33.11	22.45	45.56	156.41	159.29
	Deferred tax	3	3.00	1.33	12.00	5.30
9	Total tax expenses	36.11	25.45	46.89	168.41	164.59
	Net Profit Loss for the period from continuing operations	65.43	48.73	41.52	321.62	286.54
10	Profit (loss) from discontinuing operations before tax	0	0	0	0	0
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
12	Net profit (loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00
13	Profit (loss) for period before minority interest	0.00	0.00	0.00	0.00	0.00
14	Share of profit (loss) of associates	0.00	0.00	0.00	0.00	0.00
15	Profit (loss) of minority interest	0.00	0.00	0.00	0.00	0.00
16	Net profit (Loss) for the period	65.43	48.73	41.52	321.62	286.54
17	Details of equity share capital					
	Paid-up equity share capital	395.87	395.87	395.87	395.87	395.87
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
17	Details of debt securities					
	Paid-up debt capital	0	0	0	0	0
	Face value of debt securities	0	0	0	0	0
18	Reserves excluding revaluation reserve	0	0	0	0	0
19	Debenture redemption reserve	0	0	0	1744.43	1422.81
20	Earnings per equity share	0	0	0	0	0
	Basic earnings (loss) per share from continuing and discontinued operations	1.65	1.23	1.05	8.12	7.24
	Diluted earnings (loss) per share from continuing and discontinued operations	1.65	1.23	1.05	8.12	7.24

STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2017

Sr. No.	PARTICULARS	(Rs. in lakhs)	
		AS AT 31.03.2017 (Audited)	AS AT 31.03.2016 (Audited)
A.	EQUITY AND LIABILITIES		
1.	Shareholders' Funds:		
	(a) Capital	395.87	395.87
	(b) Reserves and Surplus	1744.43	1422.81
	Sub-total of Shareholders' Funds	2140.30	1818.68
2.	Non-current Liabilities		
	(a) Long-term borrowings	808.67	627.32

Notes :

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meetings held on 22.05.2017
- The Board of Directors recommended Final Dividend @ 20% i.e. Rs.2/- per equity share for the year

વેસ્ટર્ન રાઇઝસ

મંગળવાર, તા. ૨૩ મે, ૨૦૧૭ ★ 23/5/2017

ઓમકાર ઓવરસીઝ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : ૨૧૨, ન્યુ ક્લોથ માર્કેટ, ઓ/એસ. રાયપુર દરવાજા, અમદાવાદ-૩૮૦૦૦૨

ફોન. નં. ૯૧-૭૯-૨૨૧૩૨૦૭૮

ઈમેલ : omkaroverseas212@gmail.com વેબસાઇટ : www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

નોટિસ

રેગ્યુલેશન ૪૭ સેબી (લીસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે વાંચતા રેગ્યુલેશન ૨૯ના સંદર્ભે આથી નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની બેઠક સોમવાર, તા. ૨૯મી મે, ૨૦૧૭ના રોજ મળનાર છે તેમાં ૩૧મી માર્ચ, ૨૦૧૭ના રોજ પૂરા થતા ત્રિમાસિક અને વર્ષના અંત ગાળાના ઓડિટેડ નાણાકીય પરિણામોની વિચારણા કરીને બહાલી આપવામાં આવશે. આ નોટિસમાં આપેલી માહિતી કંપનીની વેબસાઇટ www.omkaroverseasltd.com અને બી.એસ.ઈ. લીમિટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

ઓમકાર ઓવરસીઝ લિમિટેડ

રમેશ દેવરા

ડાયરેક્ટર અને સીઈઓ

DIN : 001135440

તા. ૨૦.૦૫.૨૦૧૭

સ્થળ: અમદાવાદ

ઓમકાર ઈન્ડસ્ટ્રીઝ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : ૨૬૦ ન્યુ ક્લોથ માર્કેટ, ઓ/એસ. રાયપુર દરવાજા, અમદાવાદ-૩૮૦૦૦૨

ફોન. નં. (૦૭૯)-૨૨૧૨૦૦૨૨ CIN: L51909GJ1985PLC007702

વેબસાઇટ : www.omkarindustries.co.in, ઈમેલ : naroda@omkargroup.com

નોટિસ

રેગ્યુલેશન ૪૭ સેબી (લીસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે વાંચતા રેગ્યુલેશન ૨૯ના સંદર્ભે આથી નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની બેઠક સોમવાર, તા. ૨૯મી મે, ૨૦૧૭ ના રોજ મળનાર છે તેમાં ૩૧મી માર્ચ, ૨૦૧૭ના ત્રિમાસિક અને વર્ષના અંત ગાળા માટે ઓડિટેડ નાણાકીય પરિણામોને વિચારણા કરીને બહાલી આપવામાં આવશે.

આ નોટિસમાં આપેલી માહિતી કંપનીની વેબસાઇટ www.omkarindustries.co.in પર પણ ઉપલબ્ધ છે.

ઓમકાર ઈન્ડસ્ટ્રીઝ લિમિટેડ

સુભાષચંદ્ર ઓ. અગ્રવાલ

ડાયરેક્ટર અને સીઈઓ

DIN:00356977

તા. ૨૦.૦૫.૨૦૧૭

સ્થળ: અમદાવાદ

6	Extraordinary items	0	0	0	0
7	Profit before tax	101.54	74.18	88.41	490.03
8	Tax Expense				
	Current tax	33.11	22.45	45.56	156.41
	Deferred tax	3	3.00	1.33	12.00
	Total tax expenses	36.11	25.45	46.89	168.41
9	Net Profit Loss for the period from continuing operations	65.43	48.73	41.52	321.62
10	Profit (loss) from discontinuing operations before tax	0	0	0	0
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12	Net profit (loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00
13	Profit (loss) for period before minority interest	0.00	0.00	0.00	0.00
14	Share of profit (loss) of associates	0.00	0.00	0.00	0.00
15	Profit (loss) of minority interest	0.00	0.00	0.00	0.00
16	Net profit (Loss) for the period	65.43	48.73	41.52	321.62
17	Details of equity share capital				
	Paid-up equity share capital	395.87	395.87	395.87	395.87
	Face value of equity share capital	10.00	10.00	10.00	10.00
17	Details of debt securities				
	Paid-up debt capital	0	0	0	0
	Face value of debt securities	0	0	0	0
18	Reserves excluding revaluation reserve	0	0	0	1744.43
19	Debtenture redemption reserve	0	0	0	0
20	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	1.65	1.23	1.05	8.12
	Diluted earnings (loss) per share from continuing and discontinued operations	1.65	1.23	1.05	8.12

STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2017

(Rs. in lakhs)

Sr. No.	PARTICULARS	AS AT 31.03.2017 (Audited)	AS AT 31.03.2016 (Audited)
A. EQUITY AND LIABILITIES			
1. Shareholders' Funds:			
	(a) Capital	395.87	395.87
	(b) Reserves and Surplus	1744.43	1422.81
	Sub-total of Shareholders' Funds	2140.30	1818.68
2. Non-current Liabilities			
	(a) Long-term borrowings	808.67	607.22

Notes :

- The above results have been viewed by the Audit Committee and taken on record by the Board of Directors at their meetings held on 22.05.2017
- The Board of Directors recommended Final Dividend @ 20% Rs. 2/- per equity share for the year ended 31.03.2017.

સુભાષચંદ્ર ઓ. અગ્રવાલ
ડાયરેક્ટર અને સીઈઓ
DIN:00356977

સુભાષચંદ્ર ઓ. અગ્રવાલ
ડાયરેક્ટર અને સીઈઓ
DIN:00356977