



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@gmail.com (A Government recognised Export House)

CIN: L51909GJ1994PLC023680

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

Date :

OOL /SE/2017/P02

April 03, 2017

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

Dear Sir/ Madam,

Sub: Non-applicability of Corporate Governance Report for the Quarter ended March, 2017

Ref: Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015. Company Code: BSE: 531496

This has reference to submit the corporate governance report for the quarter ended on March,2017. With regard to same we would like to draw your kind attention that the company falls under criteria of **Regulation 15 (2) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015** and hence the company is not required to submit corporate governance report for the quarter ended March,2017.

You are requested to please note the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,
FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
CEO & DIRECTOR
(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)