

# OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad – 380 002

Phone No.: 91-79-22132078

E-mail: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)

CIN: L51909GJ1994PLC023680

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OOL/SE/2022-23/P24

September 08, 2022

To,

The Manager, Listing

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

**Attn: Market Operation Department**

Dear Sir,

**Sub: Book Closure**

**Ref.: Company Code: BSE: 531496**

**Name of Company:** Omkar Overseas Limited

We hereby inform that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2022 for the financial year ended on 31<sup>st</sup> March, 2022.

In continuation of same, we would like to inform that 23<sup>rd</sup> September, 2022 will be the cut-off date for the purpose of offering e-voting facility to the Members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2022.

You are requested to please take note of same and arrange to inform the Members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,

Faithfully Yours,

**FOR OMKAR OVERSEAS LIMITED**

**Ramesh  
Deora**

Digitally signed by Ramesh Deora  
DN: c=IN, o=Personal, title=1720,  
pseudonym=004df517b64b4e1f78938fa660a909359  
e47f45a50dccb6f152e3e6065e35884,  
postalCode=400049, st=Maharashtra,  
serialNumber=db139e9faabd275fac70021b7cb0089  
ce3ecc0280d3dc2e48c65e4f610b7a77c, cn=Ramesh  
Deora  
Date: 2022.09.08 17:44:16 +05'30'

**RAMESH DEORA  
DIRECTOR & CEO  
DIN : 01135440**

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## CC To:

1) **The Manager,**

**Link Intime India Private Limited**

506-508, Amarnath Business Centre-1,

Beside Gala Business Centre,

Nr. St. Xavier's College Corner,

Off. C G Road, Navrangpura, Ahmedabad-380009

2) **National Securities Depository Limited**

Trade World, A Wing, 4<sup>th</sup> Floor, Kamala

Mills Compound, Lower Parel, Mumbai-400013

3) **Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,

NM Joshi Marg, Lower Parel, Mumbai-400013

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OOO /SE/2022-23/P25

September 08, 2022

To,  
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Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Attn: Market Operation Department**

Dear Sir,

**Sub: Book Closure**

**Ref.: Company Code: BSE: 531496**

**Name of Company: Omkar Overseas Limited**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531496	Equity Shares	24.09.2022 to 30.09.2022 (Both days inclusive)	N. A.	Annual General Meeting to be held on 30.09.2022

**FOR OMKAR OVERSEAS LIMITED**

**Ramesh  
Deora**

Digitally signed by Ramesh Deora  
DN: c=IN, o=Personal, title=1720,  
pseudonym=004df517b54b4e178938fa660  
a909359e47f45a50dcdbeff52e3e6065e3588  
4, postalCode=400049, st=Maharashtra,  
serialNumber=db139e9faabd275fac70021b  
7cb0089ce3ecc0280d3dc2e48c65e4f610b7a  
77c, cn=Ramesh Deora  
Date: 2022.09.08 17:48:48 +05'30'

**RAMESH DEORA  
DIRECTOR & CEO  
DIN: 01135440**

**CC To:**

1) The Manager,  
Link Intime India Private Limited  
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Beside Gala Business Centre,  
Nr. St. Xavier's College Corner,  
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