



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/P21/
July 25, 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 & 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 August, 2019, at 4:30 p.m. at the Registered Office of the company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the First Quarter and Three Month ended as on 30th June, 2019.
2. To Approve the Notice convening 23rd Annual General Meeting of the Company.
3. To take note of Secretarial Audit report.
4. To Approve the Directors' Report for the Financial year ended on 31st March, 2019.
5. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated June 26, 2019 the trading window of the Company had been closed from July 1, 2019 and will open 48 hours after the declaration of Un-audited Standalone Financial Results for the First Quarter and Three Month ended as on 30th June, 2019.

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