



# OMKAR OVERSEAS LTD.

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

Phone No. 079-22132078 (A Government recognised Export House)

CIN: L51909GJ1994PLC023680

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

~~OOL/SE/2020-21/P38~~

November 30, 2020

Date :

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**

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE FROM TO                              | RECORD DATE | PURPOSE   |
|---------------|------------------|---|-------------|---|
| 531496        | Equity Shares    | 24.12.2020 to 30.12.2020<br>(Both days inclusive) | N. A.       | Annual General Meeting to be held on 30.12.2020 |

**FOR OMKAR OVERSEAS LIMITED**

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



**CC To:**

- 1) Mr. R. Chandrashekhar  
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

