



# OMKAR OVERSEAS LTD.

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

CIN: L51909GJ1994PLC023680

(A Government recognised Export House)

OOL/SE/2017/P29/

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

September 13, 2017

Date :

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

Dear Sir/Madam,

**Sub : Outcome of Board Meeting**  
**Ref : Company Code: BSE: 531496**

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Wednesday, 13<sup>th</sup> September, 2017, which Commenced on 5:00 p.m. and concluded at 5.30 p.m. and the Board considered the following agenda along with other agenda:

1. The Unaudited Standalone Financial Results as per IND-AS for the First Quarter and Three Month ended as on 30<sup>th</sup> June, 2017.

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**  
**DIRECTOR & CEO**  
**DIN : 01135440**

