



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

OOL/SE/2016/P35/

November 14, 2016.

Date :

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

Dear Sir,

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, inter-alia Monday, 14th November, 2016, which Commenced on 4:00 p.m. and concluded at 05.00 p.m. and the Board considered the following along with other agenda:

1. The Unaudited Standalone Financial results for the Quarter ended as on 30th September, 2016.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED

AUTHORISED SIGNATORY

Website: www.omkaroverseasltd.com