



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023686 (Government recognised Export House)

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

OOL/SE/2017/P18/
August 03, 2017

Date :

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

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 Friday, 11th August, 2017, at 05.00 p.m. to inter-alia consider:

1. The Unaudited Financial Results for the First Quarter & Three Month ended as on 30th June, 2017.
2. To Consider the Re-Appointment of M/s. R.R. Jain & associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2017-18.
3. To Consider the Re- appointment of M/s. Umesh Ved & Associates as a Secretarial Auditor of the Company for the Financial Year 2017-18.
4. To Consider the Appointment of M/s. Abhishek Kumar & Associates as a Statutory Auditor of the Company.
5. To Approve the Notice Convening the 21st Annual General Meeting of the Company.
6. To take a note of Secretarial Audit Report.
7. To Approve the Director's Report for the Financial year ended on 31st March, 2017.
8. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from August 08, 2017 to August 13, 2017 (both days inclusive).



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Date :

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**