



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

OOL/SE/2017/P24/
September 04, 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 Wednesday, 13th september, 2017, at 05.00 p.m. to inter-alia consider:

1. The Unaudited Standalone Financial Results as per IND-AS for the First Quarter & Three Month ended as on 30th June, 2017.
2. 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 September 08, 2017 to September 13, 2017 (both days inclusive).

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