



# OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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CIN: L51909GJ1994PLC023680

Date :

OOL /SE/2017/P38

November 01, 2017

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

**Attn: Market Operation Department**

Dear Sir/Madam,

**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 Monday, 13<sup>th</sup> November, 2017, at 5.30 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Second Quarter and Half year ended as on 30<sup>th</sup> September, 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 has been closed from November 09, 2017 to November 15, 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**  
**DIRECTOR & CEO**  
**DIN : 01135440**

Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)