



# OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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CIN: L51909GJ1994PLC023680

Date :

OOL /SE/2019/P42/

November 04, 2019

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

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 Thursday, 14<sup>th</sup> November, 2019, at 5:00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Second quarter and half year ended on 30<sup>th</sup> September, 2019.
2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated September 30, 2019 the trading window of the Company had been closed from 1<sup>st</sup> October, 2019 and will open 48 hours after the declaration of unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2019

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)