

OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad - 380 002
Phone No.: 91-79-22132078

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Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOL /SE/2021-22/P24

August 31, 2021

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

Dear Sir,

Sub: Publication of Advertisement for the Annual General Meeting Notice, Book Closure and E-voting

Ref.: Company Code: BSE: 531496

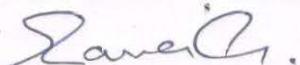
With regard to above and in compliance with the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Financial Express (English) and Jai Hind (Gujarati) edition dated 29th August, 2021 wherein Notice for the 25th Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on 25th September, 2021 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED


RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440



