



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

Date :

OOL/SE/2019/P32

September 30, 2019

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

Dear Sir,

Sub: Proceedings of 23rd Annual General Meeting of the Company held on Monday, 30th September, 2019 at 212, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.

Ref.: Company Code: BSE: 531496

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Monday, 30th September, 2019 which commenced at 04:00 P.M. and concluded at 04:45 P.M. at 212, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.

- 1 To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss including the statement of Other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.
- 2 Re-appointment of Mr. Ramesh Deora (DIN: 01135440), Director of the Company who retires by rotation and being eligible offers himself for reappointment.
- 3 Re-appointment of Mr. Shivbhagwan Bohra (DIN 00419134), as an Independent Director of the Company.

The above businesses were transacted by poll at the meeting and E-voting facility was provided as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. Result of the passing the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the note of the same.

Thanking You,

Yours faithfully,
FOR OMKAR OVERSEAS LIMITED

SHIVBHAGWAN BOHRA
DIRECTOR
DIN : 00419134

Website: www.omkaroverseasltd.com



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BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Ref: Company Code: BSE: 531496

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed from 1st October, 2019 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 30th September, 2019.

The date of Board meeting of the Company for consideration and declaration of unaudited financial results for the quarter ended 30th September, 2019 will be intimated in the due course.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Faithfully Yours,
FOR OMKAR OVERSEAS LIMITED

SHIVBHAGWAN BOHRA
DIRECTOR
DIN : 00419134

Website: www.omkaroverseasltd.com