

# OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad – 380 002

Phone No.: 91-79-22132078

E - mail: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

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

CIN: L51909GJ1994PLC023680

OOL /SE/2021-22/P21

August 27, 2021

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

Attn: Market Operation Department

Dear Sir,

**Sub: Book Closure**

**Ref.: Company Code: BSE : 531496**

**Name of Company:** Omkar Overseas Limited

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Sunday, 19<sup>th</sup> September, 2021 to Saturday, 25<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 25<sup>th</sup> September, 2021 for the financial year ended on 31<sup>st</sup> March, 2021.

In continuation of same, we would like to inform that 18<sup>th</sup> September, 2021 will be the cut-off date for the purpose of offering e-voting facility to the members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 25<sup>th</sup> September, 2021.


You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,

Faithfully Yours,

**FOR OMKAR OVERSEAS LIMITED**

  
**RAMESH DEORA**  
**DIRECTOR & CEO**  
**DIN : 01135440**

**Encl: As Stated**

**CC To:**

- 1) **Mr. R. Chandrashekhar**  
Manager,  
**Link Intime India Private Limited**  
506-508, Amarnath Business Centre-1,  
Beside Gafa Business Centre,  
Nr. St. Xavier's College Corner,  
Off. C G Road, Navrangpura, Ahmedabad-380009
- 2) **National Securities Depository Limited**  
Trade World, A Wing, 4<sup>th</sup> Floor, Kamala  
Mills Compound, Lower Parel, Mumbai-400013
- 3) **Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel, Mumbai-400013



# OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad – 380 002

Phone No.: 91-79-22132078

E - mail: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

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

CIN: L51909GJ1994PLC023680

OOL /SE/2021-22/P22

August 27, 2021

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

**Attn: Market Operation Department**

Dear Sir,

**Sub: Book Closure**

**Ref.: Company Code: BSE: 531496**

**Name of Company:** Omkar Overseas Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531496	Equity Shares	19.09.2021 to 25.09.2021 (Both days inclusive)	N. A.	Annual General Meeting to be held on 25.09.2021

FOR OMKAR OVERSEAS LIMITED

  
RAMESH DEORA  
DIRECTOR & CEO  
DIN : 01135440

CC To:

- 1) Mr. R. Chandrashekhhar  
Manager,  
Link Intime India Private Limited  
506-508, Amarnath Business Centre-1,  
Beside Gala Business Centre,  
Nr. St. Xavier's College Corner,  
Off. C G Road, Navrangpura, Ahmedabad-380009
- 2) National Securities Depository Limited  
Trade World, A Wing, 4<sup>th</sup> Floor, Kamala  
Mills Compound, Lower Parel, Mumbai-400013
- 3) Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel, Mumbai-400013

