



# OMKAR OVERSEAS LTD.

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Phone No. 079-22132078 (A Government recognised Export House)

CIN: L51909GJ1994PLC023680

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

OOL/SE/2020-21/P31

October 30, 2020

Date :

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting**  
**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 Tuesday, 10<sup>th</sup> November, 2020, at 4:00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial results for the Quarter and half year ended as on 30<sup>th</sup> September, 2020.
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 28, 2020 the trading window of the Company had been closed from October 1, 2020 and will open 48 hours after the declaration of Unaudited Financial Results for quarter and half year ended September 30, 2020.

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**

