

# OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:  
304, Shoppers Plaza-V, Govt Servant  
Co-Op Hsg Soc, Opp. Municipal Market,  
C.G. Road, Navrangpura, Ahmedabad-  
380009 Gujarat

Mobile: +91-99257 46030

Website: <http://www.omkaroverseasltd.com/>

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

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Date: February 08, 2024

To,  
The Manager,  
Listing And Compliance Department  
BSE Limited  
25<sup>th</sup> Floor P. J. Tower,  
Dalal Street,  
Mumbai- 400 001 Maharashtra.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: SCRIP SYMBOL: 531496**

With reference to the captioned subject and pursuant to Regulation 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Omkar Overseas Limited is scheduled to be held on Monday, 26<sup>th</sup> February, 2024. inter alia to consider the scheme of arrangement in the nature of reorganization of Capital of the Company under Section 230 read with Section 66 of and other applicable provisions of the Companies Act, 2013 as amended.

Kindly acknowledge the receipt of the same.

Thanking You,

**For, OMKAR OVERSEAS LIMITED**

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**BHAVINKUMAR ARVINDKUMAR PATEL**  
**COMPANY SECRETARY & CFO**  
**ACS: 47572**