

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

Phone: (079) 2646 4153

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

Email: omkaroverseas212@gmail.com

Date: September 06, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 28th AGM of the company.
Ref: Scrip Code: 531496 (OMKAR OVERSEAS LIMITED)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the 28th Annual General Meeting of the company scheduled to be held on Monday 30th September, 2024 at 10:00 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e. Monday, 23rd September 2024 shall be entitled for voting (including remote e- voting) for the 28th Annual General Meeting.

Please take the same on your records and oblige.

Thanking You,

For, Omkar Overseas Limited

BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY AND CFO
ACS: 47572