



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/P31

September 11, 2019

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

Dear Sir,

Attn: Market Operation Department

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 531496

With regard to above this is to inform you that a meeting of Board of Directors was held today, inter-alia Wednesday, 11th September, 2019, at the registered office of the company, which commenced at 4:00 p.m. and concluded at 5:00 p.m. and the Board considered the following agenda:

1. The Appointment of Mr. Bhanwarlal Sharma (DIN: 08552449) as an Additional Director (Non-Executive Independent) w.e.f. 11th September, 2019.
2. Resignation of Mr. Niranjana Agarwal as a Director & Chief Financial Officer of the Company w.e.f. closing of business hours of 11th September, 2019 due to pre-occupation.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed Annexure 1

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.



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Annexure 1

- Appointment of Mr. Bhanwarlal Sharma (DIN:08552449) as an Additional (Non-Executive Independent) Director of the Company w.e.f. 11th September, 2019.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed due to Resignation of Mr. Niranjan Agarwal.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 11 th September, 2019 Terms and Conditions as decided by the Board.
3.	Brief profile (in case of appointment);	Mr. Bhanwarlal Sharma is B.com. He is having vide experience in the field of Accounting for more than 25 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Bhanwarlal Sharma is not related to any Directors/KMP of the Company.