



OMKAR
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OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Date: 4th December, 2015

To,

Corporate Services Department BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400001 Code: 533317	Corporate Services Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Symbol: OMKARCHEM
National Securities Depository Ltd. Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai – 400 023.

Sub: Appointment of Compliance Officer.

Dear Sir / Madam,

This refers to our earlier letter dated 23rd October, 2015, wherein we had informed about the resignation of Mr. Nirav Momaya, Company Secretary & Compliance Officer, of our Company.

We now wish to inform you that Mr. Sunny Pagare, has been appointed as Compliance Officer of the Company w.e.f. 4th December, 2015 under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

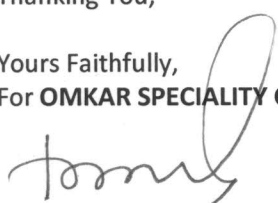
Kindly send all future correspondence to Mr. Sunny Pagare on following address:

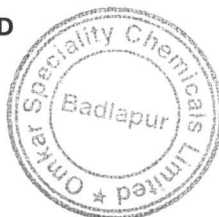
Mr. Sunny D. Pagare
Omkar Speciality Chemicals Limited
B-34, M.I.D.C. Badlapur (E),
Dist-Thane, Maharashtra,
Pin Code : 421503, India.
E-mail: cs@omkarchemicals.com

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully,
For **OMKAR SPECIALITY CHEMICALS LIMITED**


PRAVIN S. HERLEKAR
CHAIRMAN & MANAGING DIRECTOR



Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662
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Unit - IV, F-9 & F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2694321 / 2696432, Fax : 0251-2696434
Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India
Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India. Tel. : 02356-272004 / 272003