

**OMKAR**

Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

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

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CIN : L24110MH2005PLC151589

Ref. No.: OSCL/SE/2016-17/14

Date: May 14, 2016

To,

Corporate Services Department BSE LIMITED P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	Corporate Services Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: OMKARCHEM
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Dear Sir/Madam,

SUB: INTIMATION OF THE BOARD MEETING

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (Board meeting no. 1/2016-17) of the Company will be held on Monday, May 23, 2016, inter alia to consider and take on record the following matters:

1. Approval of the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2016;
2. Recommendation of final dividend, if any, for the financial year ended 2015-16;
3. Matters relating to ensuing Annual General Meeting.

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English language and in daily newspaper published in the language of the region.

With reference to the above, the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors/ Officers/ Designated Employees of the Company from May 16, 2016 to May 25, 2016 (both days inclusive). The trading window shall open on May 26, 2016.

The Communication has been sent to the Directors/ Officers/ Designated Employees of the Company.

Kindly take it on your record.

Thanking you,

Yours sincerely,

For **OMKAR SPECIALITY CHEMICALS LIMITED**


SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A27431

