

Ref. No.: OSCL/SE/2017-18/057

Date: August 07, 2017

To,

Corporate Services Department
BSE LIMITED
P.J. Towers, 1st 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

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. 5/ 2017-18) of the Company will be held on Monday, August 14, 2017 at 2.30 p.m. at B-34, M.I.D.C., Badlapur (East), Thane, Maharashtra, India– 421 503, inter alia to consider and take on record the following matter:

1. To consider, approve and take on record the Unaudited Financial Results for quarter ended on June 30, 2017 and to take note of the Limited Review Report thereon.
2. To discuss any other matter incidental thereto.

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 August 07, 2017 to August 16, 2017 (both days inclusive). The trading window shall open on August 17, 2017.


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.: F8896

