

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

CIN : L24110MH2005PLC151589

Ref. No.: OSCL/SE/2017-18/105

Date: January 15, 2018

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 FOR RESCHEDULING OF THE BOARD MEETING.

With reference to earlier announcement Ref. No.: OSCL/SE/2017-18/094 dated December 14, 2017, this is to inform you that a rescheduled meeting of the Board of Directors of the Company will be held on **Monday, February 05, 2018** at 1.30 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 and Half Year ended on September 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 January 29, 2018 to February 07, 2018 (both days inclusive). The trading window shall open on February 08, 2018.

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

Kindly take it on your record.

Yours sincerely,

For **OMKAR SPECIALITY CHEMICALS LIMITED**


SUNNY PAGARE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(M. No. F8896)

