

Ref. No.: OSCL/SE/2016-17/ 74

Date: August 2, 2016

To,

Corporate Services Department	Corporate Services Department
BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
P.J. Towers, 1 st Floor, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400001.	Bandra (E), Mumbai – 400051.
BSE Code: 533317	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. 2/ 2016-17) of the Company will be held on Saturday, August 13, 2016, inter alia to consider and take on record the following matter:

1. Approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2016

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 6, 2016 to August 15, 2016 (both days inclusive). The trading window shall open on August 16, 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

