

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: 18th March, 2015

To,
Corporate Services Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax: 26598237 / 38 / 26598364

Ref.: Omkar Speciality Chemicals Limited (Stock Exchange Code OMKARCHEM)
Sub: Intimation for appointment of Chief Financial Officer

Dear Sir / Madam,

The Board of Directors of the Company has approved the appointment of and designated, Mr. Hiral Patel, as Chief Financial Officer of the Company, by passing the circular resolution dated 18th March, 2015. The said appointment is made for the period of one year with effect from 18th March, 2015 expiring on 17th March, 2016 on such remuneration, terms & conditions, as may be determined by the Board of Directors from time to time.

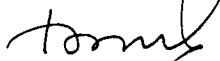
Further, the contact details of Mr. Hiral Patel are as follows:
Telephone: (0251) 26590651, 2697340/48/49
Fax: (0251) 2691572 / 2697347
Mob: 07798888162
E-mail ID: hiral@omkarchemicals.com

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Omkar Speciality Chemicals Limited



Pravin S. Herlekar
Chairman and Managing Director

