

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

Date: 30th April, 2014

To,
Corporate Services Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax: (022) 26598237/38

Ref.: Omkar Speciality Chemicals Limited (Stock Exchange Code OMKARCHEM)

Sub: Intimation about the Board Meeting

Dear Sir/ Madam,

Notice is hereby given that, pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th May, 2014 at Hotel Parle International, B.N. Agarwal Market, Vile Parle (E), Mumbai - 400057 at 12:00 Noon, to consider and if thought fit to approve the following agenda items:

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2014 and to take note of the Auditors' Report on the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2014.
- 2) To recommend Dividend, if any, for the financial year ended on 31st March, 2014.
- 3) And to discuss about other matters as per the agenda of the meeting.

Further, as per SEBI (Prohibition of Insider Trading Regulation), 1992 and the Code of Conduct adopted by the Company, the 'Trading Window' for trading in the Company's securities shall remain closed for the Promoters, Directors and Designated Employees of the Company from May 1, 2014 till May 12, 2014 (both days Inclusive) for the purpose of declaration of Audited Financial Results and declaration of dividend, if any.

Kindly take this on record and acknowledge receipt of the same.

For Omkar Speciality Chemicals Limited

Nirav Momaya

Nirav Momaya
Company Secretary & Compliance Officer

