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# 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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CIN : L24110MH2005PLC151589

Date: 9<sup>th</sup> July, 2015

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 Board of Directors of the Company will be held on Friday, 17<sup>th</sup> July 2015, at 12:00 Noon, at B-34, MIDC, Badlapur (E), Thane 421503 inter alia, to consider and approve the Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2015 and to discuss about other matters as per the agenda of the meeting.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 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 9<sup>th</sup> July 2015 till 20<sup>th</sup> July, 2015 (both days inclusive) for the purpose of declaration of quarterly financial results.

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

For Omkar Speciality Chemicals Limited

Nirav Momaya  
Company Secretary & Compliance Officer

