



OMKAR SPECIALITY CHEMICALS LIMITED

CIN: L24110MH2005PLC151589

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.

Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

Tel No. +91-251-2697340/2690651 Fax: +91-251-2697347/2691572

Ref. No.: OSCL/SE/2021-22/48

Date: October 18, 2021

To,

Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE – 533317	Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: OMKARCHEM
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Dear Sir/Madam,

Sub.: Intimation of the Board Meeting.

Further to our previous communication dated October 12, 2021, we wish to inform you that pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Friday, October 22, 2021, to inter-alia consider various capital raising options through equity or equity linked debt instruments or any combination thereof including through rights issue, qualified institutions placement, preferential issue, convertible instruments or warrants on a preferential or any other mode including any combination thereof, as the Board may deem appropriate.

This is for your information and records.

Thanking You,

Yours sincerely,
For **OMKAR SPECIALITY CHEMICALS LIMITED**


SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.: F8896

