

Date: 17th 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 of the conclusion of the Board Meeting

Dear Sir / Madam,

The Board meeting of the Company was held today and concluded with a vote of thanks to the Chair at 5:30 PM. The following are some of the important items of agenda which were discussed and approved at the meeting:

- ❖ Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended as on 30th June, 2015. Pursuant to Clause 41 of the Listing Agreement, copies of the said Financial Results along with the Limited Review Report are enclosed herewith for your reference and records.
- ❖ Considered and approved appointment of Mr. Vikas G. Gadre as an Additional Director in the capacity of Independent Director of the Company, w.e.f. 17th July, 2015;
- ❖ Considered and approved appointment of Mr. Subhash N. Ghalke as an Additional Director in the capacity of Independent Director of the Company, w.e.f. 17th July, 2015;
- ❖ Considered and approved appointment of Mrs. Sanjivani S. Patare as an Additional Director in the capacity of Independent Director and Woman Director of the Company, w.e.f. 17th July, 2015;
- ❖ Considered and approved appointment of Mr. Rishikesh P. Herlekar as an Additional Director in the capacity of Executive Director of the Company, w.e.f. 17th July, 2015;
- ❖ Considered and approved appointment of Mr. Prakash H. Rao as an Additional Director in the capacity of Executive Director of the Company, w.e.f. 17th July, 2015;
- ❖ Reconstitution of the committees of Board of Directors;



Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662

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Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India

Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India. Tel. : 02356-272004 / 272003

❖ Discussion of other matters as per the agenda of the meeting.

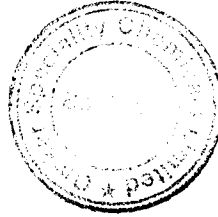
Kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours Faithfully,

For Omkar Speciality Chemicals Limited

Nirav Momaya



**Nirav Momaya
Company Secretary & Compliance Officer**

Encl.: As stated