


OMKAR

Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

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 Email : info@omkarchemicals.com Web : www.omkarchemicals.com CIN: L24110MH2005PLC151589

 Date: 13th June, 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 the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th June, 2014 at The Paradise by Tunga, Plot No. 16, Central Road, MIDC, Andheri (E), Mumbai - 400 093 at 3.00 p.m. to consider and if thought fit to approve the following agenda items:

- 1) To discuss and finalize the date, time and venue for conveying the Annual General Meeting and all the documents related to Annual General Meeting.
- 2) And to discuss about other matters as per the agenda of the meeting.

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

For Omkar Speciality Chemicals Limited

Nirav Momaya

Nirav Momaya
 Company Secretary & Compliance Officer

