OMKAR
Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India
Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572
Email : info@omkarchemicals.com Web. : www.omkarchemicals.com CIN : L24110MH2005PLC151589

Date: 24th January, 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 Monday, 2nd February 2015, at 12:00 Noon, at Hotel Parle International, B.N. Agarwal Market, Vile Parle (E), Mumbai – 400057 inter alia, to consider and approve the Un-Audited Financial Results for the Quarter ended on 31st December 2014 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 24th January 2015 till 3rd February 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

Nirav Momaya
Company Secretary & Compliance Officer

Omkar Speciality Chemicals Limited ★ Badlapur