

**OMKAR****Always the leaders**

OMKAR SPECIALITY CHEMICALS LIMITED

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26th June, 2012

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 conclusions after Board Meeting (Revised)

Dear Sir / Madam,

The Board meeting of Omkar Speciality Chemicals Limited (OSCL) was held today and concluded with a vote of thanks to the Chair at 2.00 p.m. The Board of Directors of the Company considered and approved the following;

1. Annual Report for the financial year ended 2011-2012
2. Finalised Annual General Meeting related matters of the Company for the financial year ended 2011-2012.
3. The Register of members and share transfer books of the company for the purpose of declaration of dividend and Annual General Meeting will remain closed from Saturday 28th July, 2012 to Saturday 4th August, 2012. (Both days inclusive)
4. The Annual General Meeting of Omkar Speciality Chemicals Limited will be held on Saturday 4th August, 2012 at 10.30 a.m at Sanjeevani Hall, Near Monginis Cake Shop, Badlapur (East), Thane 421 503.
5. Considered and accepted reappointment of M/s J.P.J Associates Chartered Accountants, Mumbai, as Statutory Auditor of the Company subject to member's approval.
6. Confirmation of Mr. Siddharth S. Sinkar, as Director (Non- Executive and Non Independent) of the Company subject to member's approval.
7. Appointment of Mr. Vaibhav P. Joshi, Cost accountant as a cost auditor.
8. Increasing the remuneration of Mr. Pravin S. Herlekar (Chairman & Managing Director) and Mr. Omkar P. Herlekar (Whole Time Director) subject to member's approval.
9. General Discussion about other matters as per the agenda of the meeting.

Kindly acknowledge receipt of this letter and oblige.

For, **Omkar Speciality Chemicals Limited**


Pooja G. Dandekar

Assistant Company Secretary