

Date: 27th March, 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 yesterday, i.e. 26th March, 2015 and concluded with a vote of thanks to the Chair at 9:30 PM. The following are some of the important items of agenda which were discussed and approved at the meeting:

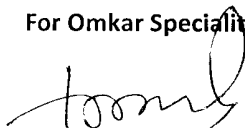
- 1) Considered and took note of the Resignation tendered by Mr. Amit A. Pandit, Independent Director and Chairman of Audit Committee of the Company, w.e.f. 26th March, 2015;
- 2) Considered and took note of the Resignation tendered by Mr. Siddharth S. Sinkar, Non-Executive and Non-Independent Director of the Company, w.e.f. 26th March, 2015;
- 3) Considered and approved appointment of Mr. Laxmikant Kabra as Additional Director in the capacity of Non-Independent and Non-Executive Director of the Company, w.e.f. 26th March, 2015;
- 4) Reconstitution of the committees of Board of Directors in light of the aforesaid change in the constitution of Board of Directors;
- 5) 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



Pravin S. Herlekar
Chairman & Managing Director

