



OMKAR

Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

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Date: 8th May, 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 12:00 noon. The following are some of the important items of agenda which were discussed and approved at the meeting:

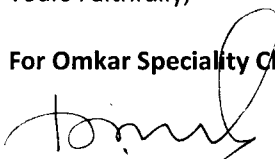
- 1) Considered and approved appointment of Mr. Sitendu Sharma as an Additional Director in the capacity of Independent Director of the Company, w.e.f. 8th May, 2015;
- 2) Reconstitution of the committees of Board of Directors;
- 3) Discussion of other matters as per the agenda of the meeting.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours Faithfully,

For Omkar Speciality Chemicals Limited


Pravin S. Herlekar
Chairman & Managing Director

