

**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

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CIN : L24110MH2005PLC151589

Date: 12th December, 2015

To,

Corporate Services Department
BSE LIMITED
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001
BSE Code: 533317

Corporate Services Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: OMKARCHEM

SUB: OUTCOME OF BOARD MEETING

Dear Sir / Madam,

We wish to inform you that the Board of Directors in their meeting held today i.e. on 12th December, 2015 which concluded at 5:30 p.m., approved the following:-

1. Consequent to Mr. Hiral Patel, Chief Financial Officer (CFO) and Chief Investor Relation Officer (CIRO) of the company, assuming other senior responsibilities in the company, he has relinquished his position as CFO and CIRO of the company w.e.f. 12th December, 2015.
2. Mr. Pravin Agrawal, currently holding position as Head (Accounts & Finance), possessing qualification of MBA (Finance) and rich experience of over 3 decades in the fields of accounts and finance, has been appointed as CFO and CIRO of the Company w.e.f 12th December, 2015, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.
3. CS Sunny Pagare, Compliance Officer, M. No. A27431 having experience of over 5 years in relevant field, has been appointed as the Company Secretary of the Company w.e.f 12th December, 2015, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Please take note of the above and do the needful.

Thanking You,

Yours Faithfully,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

PRAVIN S. HERLEKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00525610

