



OMKAR

Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

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CIN : L24110MH2005PLC151589

Date: 9th August, 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: Outcome 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 5:00 p.m. Following are some of the important items of agenda which were discussed and approved at the meeting:

1. The Annual General Meeting of the Company will be held on Saturday, the 26th Day of September, 2015 at 11:00 A.M. at Sanjeevani Hall, next to Monginis Cake Shop, Badlapur (East), Thane – 421503.
2. As per Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company for the purpose of declaration of dividend will remain closed from Saturday, 19th September, 2015 to Saturday, 26th September, 2015 (both days inclusive). The dividend, if declared, will be credited/ dispatched on or before 24th October, 2015 to those members entitled thereto.
3. The Register of Members and Share Transfer Books of the Company for the Annual General Meeting will remain closed from Saturday, 19th September, 2015 to Saturday, 26th September, 2015 (both days inclusive).
4. Considered and approved the documents relating to Annual Report of the Company for the financial year 2014-15.

Kindly acknowledge receipt of this letter and oblige.

Thanking you,

Yours faithfully,

For Omkar Speciality Chemicals Limited

Pravin S. Herlekar
Chairman & Managing Director

