



**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

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Date: 31<sup>th</sup> July, 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 about the Board Meeting**

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 9<sup>th</sup> August, 2015 at B-34, MIDC, Badlapur (E), Thane - 421503 at 11.00 a.m. to consider and if thought fit to approve the following agenda items:

- 1) To discuss and finalize the date, time and venue for conveying the Annual General Meeting and all the documents related to Annual General Meeting.
- 2) And to discuss about other matters as per the agenda of the meeting.

Kindly take this on record and acknowledge receipt of the same.

For Omkar Speciality Chemicals Limited

**Nirav Momaya**  
Company Secretary & Compliance Officer

