

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

CIN : L24110MH2005PLC151589

Date: 23rd October, 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 7:30 PM. The following are some of the important items of agenda which were discussed and approved at the meeting:

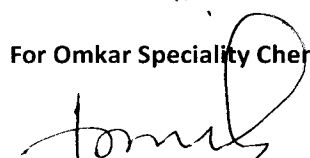
- ❖ Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended as on 30th September, 2015. Pursuant to Clause 41 of the Listing Agreement, copies of the said Financial Results along with the Limited Review Report are enclosed herewith for your reference and records.
- ❖ Considered and approved resignation tendered by Mr. Nirav Momaya, Company Secretary of the Company and he is relieved of his responsibilities effective from the close of business hours on 23rd October, 2015. Consequent to his resignation as Company Secretary, Mr. Nirav Momaya also ceases to be the Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.
- ❖ 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
(DIN 00525610)

Encl.: As stated

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Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India. Tel. : 02356-272004 / 272003