



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: August 05, 2019

Ref. No.: OSCL/SE/2019-20/21

To,

Corporate Services Department BSE LIMITED P.J. Towers, 1 st 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
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Dear Sir/Madam,

SUB: INTIMATION OF THE BOARD MEETING.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at 12.00 noon at B-34, M.I.D.C., Badlapur (East), Thane, Maharashtra, India- 421 503, inter alia to consider and take on record the following matter:

1. To consider, approve and take on record the Unaudited Financial Results for quarter ended on June 30, 2019.
2. To discuss any other matter incidental thereto.

Pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English language and in daily newspaper published in the language of the region.

The "Trading Window" in respect of the equity shares of the Company was closed from Monday July 01, 2019 and the same would open for trading from Saturday August 17, 2019.

The Communication has been sent to the Directors/ Officers/ Designated Employees of the Company. Kindly take it on your record.

Thanking you,

Yours sincerely,
For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-
SUNNY PAGARE
COMPANY SECRETARY
MEMB No: F8896