



OMKAR SPECIALITY CHEMICALS LIMITED

Reg. Off: B-34, M.I.D.C., Badlapur (East), Thane – 421 503
Tel.: +91 (0251) 2697340, 2690651, Fax: +91 (0251) 2697347, 2691572
Email: info@omkarchemicals.com; Web: www.omkarchemicals.com;
CIN: L24110MH2005PLC151589

8th October, 2014

Dear Shareholders,

Subject: Invitation to the Shareholders to visit plants of Omkar Speciality Chemicals Limited located at Badlapur

Omkar Speciality Chemicals Limited is pleased to invite the Shareholders of the Company, to visit its Plants located in the vicinity of Badlapur on Saturday, 1st November, 2014. This Plant visit is a half day program and is limited for 100 people. Shareholders who are interested can make reservation by sending an email at investor@omkarchemicals.com on or before 20th October, 2014.

Detail of the plant visit program is provided below:

10:00 AM – 10:30 AM 421503	Assembly at Sanjivani Hall, near Badlapur Station, Badlapur (E), 421503
10:30 AM	Depart from Badlapur Station to Corporate Office at B-34, MIDC, Badlapur
11:00 AM – 11:30 AM	Welcome Presentation
11:30 AM – 12:00 Noon	Visit to Unit III and R & D Centre at B-34, MIDC, Badlapur
12:00 Noon – 12:30 PM	Visit to Unit II at F-24, MIDC, Badlapur
12:30 PM – 01:00 PM	Refreshments
01:00 PM	Depart from Badlapur Station

Conditions:

- ❖ Each Shareholder shall be entitled to 1 seat.
- ❖ Eligible participants are Shareholders, whose names appeared in the Register Shareholders as of 30th September, 2014.
- ❖ Reservation can be made by sending an email at investor@omkarchemicals.com on or before 20th October, 2014, by providing Full Name, Folio No./DP ID & Client ID, and Contact information. The Company will provide transportation from Badlapur Station to the plants located in the vicinity of Badlapur and back to Badlapur Station.
- ❖ The Company will finalize the list of shareholders entitled to attend the Plant Visit till 27th October, 2014. Selection method will be on a first come first serve basis.



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The Company shall reserve rights:

- Not to consider the incomplete and unclear registration requests or unreachable inquiries.
- Not to allow shareholders to transfer their rights to attend the program to others.
- Not to allow any companions of shareholders to attend the program.
- Not to allow shareholders to click any photos/videos within the premises of Plants.
- Smoking and chewing will be strictly prohibited at the Plant sites.
- To change any details and agenda of the program as appropriate.
- Please show your PAN card for registration on that day.

Thanking You,

Yours Faithfully,

For Omkar Speciality Chemicals Limited

Sd/-

Pravin S. Herlekar
Chairman & Managing Director



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Dear Shareholders,

Sub: Green Initiatives in Corporate Governance: Go Paperless

It is our constant endeavor to identify ways and means to reduce our carbon footprint and participate in environmental conservation. One such effort is to reduce the consumption of paper, thereby minimizing environmental impact. We appreciate the initiative taken by Ministry of Corporate Affairs and subsequently by you to receive all the documents and communications on your email address registered with respective Depository Participant, as it believes strongly in a Greener Environment. The initiative also helps in prompt receipt of communication, apart from helping avoid losses/delays in postal transit.

Pursuant to Section 101 of the Companies Act, 2013 read with relevant rules issued there under, the Companies are now permitted to send documents like Notice convening the General Meetings, Audited Financial Statements, Directors' Report, Auditors' Report, or any other communication in electronic form to those shareholders who have registered their email address either with the Company or the Depository.

All shareholders, who have not registered their email ID are requested to register the same with their respective depository participants or with Bigshare Services Private Limited, Registrar & Transfer Agent of the Company or by intimating the Company by sending an email at investor@omkarchemicals.com or by a letter mentioning details like Name, Folio No. /Depository Participants ID (DP ID), Client ID and e-mail ID at the following address on or before 31st December, 2014:

Company Secretary
Omkar Speciality Chemicals Limited
B-34, MIDC, Badlapur (E), Thane - 421503

Shareholders are requested to keep the Depository Participant / Bigshare Services Private Limited / Company informed as and when there is any change in their e-mail ID. Until the e-mail ID given above is changed by the concerned shareholder, by sending another communication in writing or from the existing email id, the Company will continue to send the above referred documents to the e-mail ID as registered with the Company for time being.

The above e-mail ID will be registered by the Company subject to verification of your signature with the specimen signature registered with the Registrar & Transfer Agent (RTA).

Kindly note that if you still wish to receive a physical copy of all the above mentioned communications / documents, the Company Undertakes to provide the same at no extra cost to you. In case you wish to receive the above mentioned documents in physical form, you are requested to send a requisition either through an e-mail or a letter at the address mentioned above, on or before 31st December, 2014.



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These documents would also be available at Company's website www.omkarchemical.com. Moreover, physical copy of the documents would be available at Company's Registered Office, Badlapur, during office hours.

We are sure that you would appreciate the "Green Initiative" that has been undertaken in the Companies Act, 2013 and hope that you will support your Company's desire to participate in it.

Thanking You,

Yours Faithfully,

For Omkar Speciality Chemicals Limited

Sd/-

Pravin S. Herlekar

Chairman & Managing Director



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CONSENT FOR RECEIVING DOCUMENTS IN ELECTRONIC MODE:

- (1) Name(s) of Shareholder(s)
(including joint holders, if any)

- (2) Registered Address of the sole /
First named shareholder

- (3) Registered Folio No. / DP ID No. /
Client ID No.*
(* Applicable to investors holding
Shares in dematerialize form)

- (4) No. of shares held

- (5) I / We hereby exercise my / our option to receive all communications / documents including
the Notice calling General Meeting (including AGM), Audited Financial Statements, Directors'
Report, Auditors' Report, Explanatory Statement etc. in electronic mode pursuant to Section
101 of the Companies Act, 2013 read with relevant rules issued there under.

(6) My email ID is

Place:
Date:

(Name & Signature of the Member)