



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: May 23, 2019

Ref. No.: OSCL/SE/2019-20/13

To,

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| 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.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2018 at 4.30 p.m. at B-34, M.I.D.C., Badlapur (East), Thane, Maharashtra, India- 421 503, inter alia to consider, approve and take on record the following matter:

1. To consider, approve and take on record the Audited Financial Results for quarter and year ended on March 31, 2019;
2. To discuss any other matter incidental thereto.

The "Trading Window" in respect of the equity shares of the Company was closed from Monday, April 1, 2019 and the same would open for trading from Sunday, June 02, 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**

PRAVIN HERLEKAR
CHAIRMAN & MANAGING DIRECTOR