



OMKAR SPECIALITY CHEMICALS LIMITED

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.

Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

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CIN No.: L24110MH2005PLC151589 GSTIN: 27AAACO7311D1ZU

August 24, 2021

Ref. No.: OSCL/SE/2021-22/30

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: Outcome of the Resolution passed through circulation dated August 24, 2021.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company passed resolution by circulation today i.e. August 24, 2021, inter alia to consider and take on record the following:

- 1) To rescind Resolution No.1 (Increase in Authorised Share Capital of the company) passed on July 2, 2018 and May 05, 2019 due to certain unforeseen circumstances.
- 2) To increase in Authorised Share Capital of the Company from Rs. 44.70 Cr (Rupees Forty Four Crore Seventy Seven Lakhs only) to Rs. 70 Crores (Rupees seventy crores only) divided into 7 crores equity shares of Rs. 10 each and subsequent alteration of Capital Clause of Memorandum to give effect to the increase in Authorised share capital, subject to approval of shareholders in ensuing Annual General Meeting of the company.

Thanking you,

Yours sincerely,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-

SUNNY PAGARE
COMPANY SECRETARY

MEMB No: F8896